



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING
January 10, 2019

The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Thursday, January 10, 2019 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chair Grace Jones.

Present: Chair Grace Jones, Vice Chairman Stewart Peil, Secretary Robert Staley, Commissioner Steven Becker and Commissioner Michael Goldblatt. Also in attendance were: Acting General Manager Chris LaRose, Chris Riley and Attorney Anthony Palermino.

Item 2. Executive Session – To Discuss Employment, Performance, Evaluation, Health or Dismissal of an Employee and/or Public Official pursuant to Chapter 14. Section 1-200(6)(A) of the Connecticut General Statutes.

Vice Chairman Peil, seconded by Commissioner Goldblatt moved to enter into Executive Session at 6:01 p.m. Unanimously approved. Attorney Palermino was asked to stay for Executive Session.

The Board came out of Executive Session at 8:20 p.m.

Item 3. Review, discuss, consider, and possibly take action relative to the General Managers employment status with NPU. No action taken.

Commissioner Goldblatt, seconded by Commissioner Becker moved to adjourn the Meeting at 8:22 p.m. Unanimously approved.

Attest:

Robert Staley, Secretary