



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING
April 16, 2019

The Regular April Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, April 16, 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 6:05 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Vice Chairman Stewart Peil, Secretary Steven Becker, Commissioner Grace Jones and Commissioner Michael Goldblatt. Also in attendance were: Acting General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Laura Huren, Michele Addabbo, Eric McDermott, Mark Decker, Larry Sullivan, Marylou Rychling and Fawn Walker.

Chairman Staley thanked Commissioner Jones for her service to the Board as Chair.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular March Meeting, held on Tuesday, March 26, 2019. Chairman Staley, seconded by Secretary Becker moved to approve the Minutes of the Regular March Meeting held on Tuesday, March 26, 2019 as amended. Unanimously approved.

Item 4. NPU Leadership Team Update. Informative.

Item 5. Financial Report. Laura Huren discussed the Financial Report with the Board. Discussion followed.

Item 6. Strategic Presentations. FY2020 Budget Overview. Laura Huren presented the Board with the FY2020 Budget Overview. Discussion followed.

Item 7. Action Items. FY2020 Budget Vote. Secretary Becker, seconded by Commissioner Jones moved to approve the FY2020 Budget. Unanimously approved.

Secretary Becker, seconded by Commissioner Goldblatt moved to recess the Board Meeting and enter into the Sewer Authority Meeting at 6:17 p.m. Unanimously approved.

The Board Meeting resumed at 6:19 p.m.

Item 8. General Business. None.

Item 9. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT. General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212; and,

To Discuss Personnel Matters of an Employee(s) and/or Public Official pursuant to Chapter 14, Section 1-200(6)(A) of the Connecticut General Statutes.

Commissioner Jones, seconded by Vice Chairman Peil moved to enter into Executive Session at 6:21 p.m. Unanimously approved. Board Attorney Anthony Palermino was asked to stay for Executive Session from 6:21 to 8:05 p.m. Acting General Manager LaRose was asked to stay for Executive Session from 6:21 p.m. to 7:55 p.m. Acting General Manager LaRose and NPU staff members Steve Sinko, Kerri Kemp, Laura Huren, Michele Addabbo, Eric McDermott, Mark Decker, Larry Sullivan, Marylou Rychling, Fawn Walker and Stacey Smith from Jackson Jackson & Wagner were asked to stay for Executive Session from 8:05 p.m. to 9:08 p.m. Commissioner Goldblatt left Executive Session at 8:47 p.m. Acting General Manager Chris LaRose and Steve Sinko were asked to stay for Executive Session from 9:08 p.m. to 9:36 p.m.

The Board came out of Executive Session at 9:36 p.m. No votes were taken.

Item 10. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, May 28, 2019.

Secretary Becker, seconded by Vice Chairman Peil moved to adjourn the Meeting at 9:37 p.m.

Attest:

Steven Becker
Secretary