



NORWICH BOARD OF PUBLIC UTILITIES
ECONOMIC DEVELOPMENT SUBCOMMITTEE
SPECIAL MEETING
December 9, 2019

The Special December Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Monday, December 9, 2019, in the 2nd Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 3:00 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Secretary Steven Becker, NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining and Chris Riley.

Item 2. General Business. 2020 Meeting Schedule. Discussion followed.

Item 3. 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 as it relates property acquisition.

Item 4. Other Business. None.

The next Regular Meeting is scheduled to be held on Monday, January 6, 2020.

Chairman Staley, seconded by Secretary Becker moved to adjourn the Meeting at 4:49 p.m.