



NORWICH BOARD OF PUBLIC UTILITIES
ECONOMIC DEVELOPMENT SUBCOMMITTEE SPECIAL MEETING
September 27, 2021

The September 27, 2021 Special Meeting of the Norwich Board of Public Utilities Economic Development Subcommittee was held via WebEx and 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 2:00 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Commissioner William Warzecha, Commissioner Ashon Avent (by phone), NPU General Manager Chris LaRose, and NPU staff members Chris Riley, Larry Sullivan, Eric McDermott, Barry Ellison, Kerri Kemp and Michele Addabbo. Devin Schleidt from Schleidt Works LLC. was also in attendance

Item 2. Infrastructure Bill/ Akin Gump Report. Chris Riley provided an update on legislative activity and potential sources of funding based on communications with Akin Gump. Discussion followed.

The NPU Integrity Managers provided updates on the NPU's shovel ready projects with the subcommittee. 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.

Chairman Staley, seconded by Commissioner Warzecha moved to enter into Executive Session at 2:57 p.m. Unanimously approved. General Manager LaRose, Steve Sinko, Jeff Brining, Chris Riley, Eric McDermott, Barry Ellison, Larry Sullivan, and Devin Schleidt were asked to stay for Executive Session.

The subcommittee came out of Executive Session at 3:27 p.m. No votes were taken.

The next Regular Meeting is scheduled to be held on Tuesday, November 1, 2020.

Commissioner Warzecha, seconded by Chairman Staley moved to adjourn the Meeting at 3:28 p.m.