



NORWICH BOARD OF PUBLIC UTILITIES
ECONOMIC DEVELOPMENT SUBCOMMITTEE SPECIAL MEETING
November 10, 2021

The November 10, 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 2:30 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Secretary Goldblatt, Commissioner William Warzecha, Commissioner Ashon Avent, NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Chris Riley and Mary Lou Rychling, Devin Schleidt from Schleidt Works LLC and Sean Nugent from Preston Riverwalk were also in attendance.

Item 2. Legislative Update. Chris Riley provided a legislative update on the federal infrastructure legislation to the Board. 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.

Commissioner Warzecha, seconded by Commissioner Avent moved to enter into Executive Session at 2:44 p.m. Unanimously approved. General Manager LaRose, Steve Sinko, Jeff Brining, Chris Riley, Mary Lou Rychling, Devin Schleidt and Sean Nugent were asked to stay for Executive Session.

The subcommittee came out of Executive Session at 4:27 p.m. No votes were taken.

The next Regular Meeting is scheduled to be held on Monday, January 3, 2022.

Commissioner Avent, seconded by Commissioner Warzecha moved to adjourn the Meeting at 4:28 p.m.