



NORWICH BOARD OF PUBLIC UTILITIES  
ECONOMIC DEVELOPMENT SUBCOMMITTEE MEETING  
May 1, 2023

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The May 1, 2023 Meeting of the Norwich Board of Public Utilities Economic Development Subcommittee was held via WebEx and in the 2<sup>nd</sup> Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

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

Present: Commissioner Robert Staley and Secretary William Warzecha. Vice Chairman Ashon Avent joined the meeting at 1:10 p.m. Also in attendance were General Manager Chris LaRose, and NPU staff members Steve Sinko, Mary Lou Rychling, Eric McDermott, Jeff Brining, Chris Riley, Ruth Swift, Tom Finn and consultant Devin Schleidt.

Item 2. Election of Subcommittee Chairperson. Secretary Warzecha, seconded by Commissioner Staley moved to elect Commissioner Staley as Chairperson of the Economic Development Subcommittee. Unanimously approved.

Item 3. Electric Vehicle Fleet Analysis. Devin Schleidt from Schleidt Works presented the Board with information on the Electric Vehicle Fleet. Informative.

Item 4. Review of Projects/Grants. General Manager LaRose led a discussion with the Board on upcoming projects and grants. Discussion followed.

Item 5. Business Park North Grant and Utility Work. General Manager LaRose spoke to the Board about the BPN grant and utility work. Informative.

Secretary Warzecha, seconded by Vice Chairman Avent moved to enter into Executive Session at 2:00 p.m. Unanimously approved.

Item 6. 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.

The Subcommittee came out of Executive Session at 2:21 p.m. No votes were taken.

Secretary Warzecha, seconded by Vice Chairman Avent moved to adjourn the meeting at 2:22 p.m. Unanimously approved.