



ECONOMIC DEVELOPMENT SUBCOMMITTEE  
REGULAR MEETING MINUTES

November 6, 2023

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The Regular Meeting of the Economic Development Subcommittee of Norwich Public Utilities (NPU) was held on Monday, November 6, 2023, by WebEx and in the 2<sup>nd</sup> Floor Board Room of NPU at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:01 p.m. by Robert Staley.

Present: Secretary William Warzecha and Commissioner Robert Staley. Absent: Vice Chairman Ashon Avent. NPU staff in attendance were General Manager Chris LaRose, Jeff Brining (via WebEx), Eric McDermott, Chris Riley, Larry Sullivan, Mary Lou Rychling, and Simone Oliva.

Item 2. Preston Riverwalk Schedule Update, Chris LaRose provided a brief update. Discussion followed. Informative.

Items 3. NPU Wastewater Treatment Plant, potential solar installation update provided by Larry Sullivan. Discussion followed. Informative.

Item 4. CMECC Battery Storage potential; discussion lead by Chris LaRose. Discussion followed. Informative.

Commissioner Staley, seconded by Secretary Warzecha moved to enter into Executive Session at 1:42 p.m. Unanimously approved. General Manager LaRose, Jeff Brining and Chris Riley, Eric McDermott, Larry Sullivan, Mary Lou Rychling, and Simone Oliva were invited to stay for the session.

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 CT General Statutes.

The Board came out of Executive Session at 2:01pm; no votes were taken.

Secretary William Warzecha, seconded by Commissioner Staley moved to adjourn the meeting at 2:03pm. Unanimously approved.

The next Regular Meeting of the Economic Development Subcommittee is scheduled for Monday, January 8, 2024.

Attest:

William Warzecha  
Secretary