



ECONOMIC DEVELOPMENT SUBCOMMITTEE
REGULAR MEETING MINUTES

March 18, 2024

The Regular Meeting of the Economic Development Subcommittee of Norwich Public Utilities (NPU) was held on Monday, March 18, 2024, in person and by WebEx and in the 2nd 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 Commissioner Robert Staley.

Present: Secretary William Warzecha and Commissioner Robert Staley. NPU staff in attendance were General Manager Chris LaRose, Jeff Brining, Eric McDermott, Chris Riley, Ruth Swift and Mary Lou Rychling. Mike Rall from CMEEC was also in attendance.

Item 2. Norwich State Hospital Schedule - Chris LaRose provided a brief update on the timeframe for activity at the Norwich State Hospital site for the Preston Riverwalk project. Discussion followed. Informative.

Commissioner Staley, seconded by Secretary Warzecha moved to enter into Executive Session at 1:07 p.m. Unanimously approved. General Manager LaRose, Jeff Brining and Chris Riley, Eric McDermott, Ruth Swift, Mary Lou Rychling, and Mike Rall 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 1: 49 pm; no votes were taken.

Secretary William Warzecha, seconded by Commissioner Staley moved to adjourn the meeting at 1:50 pm. Unanimously approved.

The next Regular Meeting of the Economic Development Subcommittee is scheduled for Monday, May 6, 2024.

Attest:

William Warzecha
Secretary