



ECONOMIC DEVELOPMENT SUBCOMMITTEE  
REGULAR MEETING MINUTES

September 9, 2024

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The Regular Meeting of the Economic Development Subcommittee of Norwich Public Utilities (NPU) was held on Monday, September 9, 2024, in person, by Teams, 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 1:00 p.m. by Commissioner Robert Staley.

Present: Secretary William Warzecha and Commissioner Robert Staley. NPU staff in attendance were General Manager Chris LaRose, Steve Sinko, Jeff Brining, Eric McDermott, Barry Ellison, Chris Riley, and Simone Oliva.

Item 2. Preston Riverwalk Schedule - Chris LaRose provided a brief update on the timeframe for the project. Discussion followed. Informative.

Commissioner Staley, seconded by Secretary Warzecha moved to enter into Executive Session at 1:04 p.m. Unanimously approved. General Manager LaRose, Jeff Brining and Chris Riley, Eric McDermott, 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 1:13 pm to open a public comment period for a customer that arrived; Doreen Gencarela of 202 Broadway to raise concerns with her NPU bill. General Manager Chris LaRose suggested Chris Riley discuss the matter with the customer away from the Subcommittee Meeting.

Commissioner Staley, seconded by Secretary Warzecha moved to enter back into Executive Session at 1:19 p.m.

The Board came out of Executive Session at 2:14 p.m.; 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, November 4, 2024.

William Warzecha  
Secretary