



STRATEGIC PLANNING WORKSHOP

SPECIAL MEETING MINUTES

September 30, 2024

The Special Meeting of the Strategic Planning Workshop of Norwich Public Utilities (NPU) was held on Monday, September 30, 2024, in person, by Teams, and in the 2nd Floor Board Room of NPU at 16 South Golden Street, Norwich.

Item 1. The meeting was called to order at 2:40 p.m. by Commissioner Robert Staley.

Present: Commissioners Stewart Peil, Robert Staley, Bill Warzecha, and Ashon Avent. NPU staff in attendance were Chris LaRose, Steve Sinko, Jeff Brining, Laura Huren, Shayleen Alfieri, Chris Riley, Eric McDermott, Tom Finn, John Covey, Larry Sullivan, Mary Lou Rychling, Michele Addabbo, Dave Poore, and Barry Ellison.

Also in attendance: Stacy Smith and Robin Schell from Jackson, Jackson & Wagner and Mike Hyland of NEPPA

Item 2. Bill Warzecha made a motion to go into Executive Session, seconded by Ashon Avent. Vote was unanimous.

The Board moved into Executive Session at 2:42 p.m.

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 5:05 p.m. No votes were taken.

Secretary William Warzecha, seconded by Commissioner Staley moved to adjourn the meeting at 5:06 pm. Unanimously approved.

The next Regular Meeting of the Board and Sewer Authority is scheduled for Tuesday, October 22, 2024.

William Warzecha
Secretary