



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING

March 16, 2011

The Special March Meeting of the Norwich Board of Public Utilities' Commissioners was held on Wednesday, March 16, 2011 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:10 p.m. by Vice Chairman Diana Boisclair.

Present: Vice Chairman Diana Boisclair, Commissioner Alan Remondi and Commissioner Larry Goldman. Absent: Chairman James Sullivan and Secretary Frank Demicco. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Robin Elgin, Kerri Kemp, Chris LaRose, Jeff Brining, Melissa Kirkconnell and Mike Hughes.

Item 2. Budget Review. General Manager Bilda and Norwich Public Utilities staff provided the Board with a detailed review on the FY2012 budget. Informative.

The next regular Board Meeting is scheduled to be held on Tuesday, March 22, 2011.

Commissioner Remondi, seconded by Commissioner Goldman moved to adjourn the Meeting at 7:12 p.m.

Attest:

Alan Remondi
Acting Secretary