



DRAFT

N O R W I C H
BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING

March 16, 2010

The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, March 16, 2010 in the 2nd Floor Board Room at the NPU's office located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 5:04 p.m. by Vice Chairman Diana Boisclair.

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

Item 2. FY09 Financial Audit Review. Auditors Gerry Paradis and Frank Ocskasy from Blum Shapiro & Company, P.C. provided an overview of the audited financial statements to the Board. Mr. Paradis commended NPU staff members for documenting all policies and procedures.

Item 3. Budget Workshop. NPU staff provided the Board with an extensive explanation of the FY11 proposed budget.

Item 4. Executive Session. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to enter into Executive Session at 6:50 p.m. 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. Unanimously approved. General Manager Bilda, Steve Sinko, Kerri Kemp, Jeff Brining, Robin Elgin and Melissa Young were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:56 p.m.

There were no votes taken during Executive Session.

Item 5. The next Regular Meeting is scheduled for Tuesday, March 23, 2010.

Commissioner Remondi, seconded by Commissioner Goldman, moved to adjourn the Meeting at 7:58 p.m. Unanimously approved.

Attest:

Frank Demicco
Secretary