



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

FEBRUARY 9, 2009

A Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Monday, February 9, 2009, in the 2nd Floor Training Room at Norwich Public Utilities, located at 16 South Golden Street, Norwich.

The Meeting was called to order at 5:00 P.M. by Chairman Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, and Commissioner Alan Remondi. Absent were Commissioners Stanley Israelite and Secretary Frank Demicco. Also in attendance were: General Manager John Bilda and Dr. Steven Nissenfeld of SMN Associates, LLC.

Chairman Sullivan seconded by Vice Chairman Boisclair moved to appoint Alan Remondi as Acting Secretary. Unanimously approved.

Item 1. Workshop on Performance Review Process

Dr. Steven Nissenfeld of SMN Associates, LLC. made a formal presentation to the Board on the CEO Assessment Process.

Chairman Sullivan, seconded by Acting Secretary Remondi, moved to adjourn the Meeting at 6:50 P.M.

Attest:

Alan Remondi
Acting Secretary