



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

OCTOBER 16, 2008

A Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Thursday, October 16, 2008, in the Board Room at the Courtyard by Marriott-Norwich, located at 181 West Town Street, Norwich.

The Meeting was called to order at 4:17 P.M. by Chairman Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Frank Demicco, Commissioner Alan Remondi and Commissioner Stanley Israelite. Also in attendance were: General Manager John Bilda and Mark Goldsmith of Marc Goldsmith & Associates LLC. There were no members of the general public present.

Item 1. Executive Session – To Discuss Proprietary Information Chairman Sullivan, seconded by Vice Chairman Boisclair, moved to enter into Executive Session at 4:20 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. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212.

Voted unanimously. The Board requested General Manager Bilda and Mark Goldsmith to participate in the Executive Session.

The Board arose from Executive Session at 6:50 P.M.

There were no votes taken during Executive Session.

Vice Chairman Boisclair, seconded by Commissioner Israelite, moved to adjourn the Meeting at 6:50 P.M.

Attest:

Frank Demicco
Secretary