

CITY OF GROTON UTILITIES COMMISSION

Minutes of Special Meeting
February 17, 2012

1. CALL TO ORDER

Chairperson Galbraith called the meeting to order at 2:00 p.m.

ROLL CALL

Present: Chairperson Mayor Marian K. Galbraith

Commissioners: Edward E. DeMuzzio, Paul A. Duarte, Shirleyann Dunbar-Rose,
Bruce J. Fafard

Staff present: Director of Utilities Paul Yatcko
General Manager-Utility Finance David F. Collard
General Manager-Electric Herbert D. Cummings
General Manager-Customer Service Tina M. Daniels
General Manager-Water Division Richard M. Stevens
Executive Assistant Deborah J. Gaudette

Absent:

2. NEW BUSINESS

Executive Session

At 2:01 p.m. **Dunbar-Rose / Fafard** that this meeting go into Executive Session for Strategic Planning and that Director Yatcko, General Managers Blanchette, Collard, Cummings, Daniels, and Stevens; and Executive Assistant Gaudette be included. **So voted unanimously.**

At 3:02 p.m., the **Dunbar-Rose / DeMuzzio** that this meeting return to Open Session. **So voted unanimously.**

13. ADJOURNMENT

There being no further business, at 3:03 p.m., **DeMuzzio / Dunbar-Rose** that this meeting adjourn. **So voted unanimously.**

Attest:

Paul A. Duarte
Clerk