

CITY OF GROTON UTILITIES COMMISSION
Minutes of Special Meeting
April 16, 2012

1. CALL TO ORDER

Chairperson Galbraith called the meeting to order at 5:18 p.m.

ROLL CALL

Present: *Chairperson:* Mayor Marian K. Galbraith
 Commissioners: Paul A. Duarte, Shirleyann Dunbar-Rose

Excused: Edward E. DeMuzzio, Bruce J. Fafard

Staff present: Director of Utilities Paul Yatchko
 Executive Assistant Deborah J. Gaudette

2. OLD BUSINESS

There was no Old Business to discuss.

3. NEW BUSINESS

Agenda Item 3A, GUC-12-04-02: Consideration of and Action to Authorize the City of Groton to Enter into a Settlement and Release Agreement with Klaus Broscheit and White Mountain Cable Construction, LLC, and that Mayor Marian K. Galbraith be Authorized to Execute the Agreement

Dunbar-Rose / Duarte that the City of Groton Utilities Commission authorize the City of Groton to enter into a Settlement and Release Agreement with Klaus Broscheit and White Mountain Cable Construction, LLC , and that Mayor Marian K. Galbraith be authorized to execute the Agreement. **So voted unanimously.**

Agenda Item 3B, GUC-12-04-03: Consideration of and Action to Authorize the City of Groton to enter into an Agreement with Klaus Broscheit and that Mayor Marian K. Galbraith be Authorized to Execute the Agreement.

Dunbar-Rose / Duarte that the City of Groton Utilities Commission authorize the City of Groton to enter into an Agreement with Klaus Broscheit and that Mayor Marian K. Galbraith be authorized to execute the Agreement. **So voted unanimously.**

4. ADJOURNMENT

There being no further business, at 5:19 p.m., **Dunbar-Rose / Duarte** that this meeting adjourn. **So voted unanimously.**

Attest:

Paul A. Duarte
Clerk