

CITY OF GROTON UTILITIES COMMISSION
Minutes of Special Meeting
June 6, 2012

1. CALL TO ORDER

Chairperson Galbraith called the meeting to order at 10:01 a.m.

ROLL CALL

Present: Chairperson Mayor Marian K. Galbraith
Commissioners: Edward E. DeMuzzio, Paul A. Duarte, Shirleyann Dunbar-Rose, Bruce J. Fafard

Excused:

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

2. OLD BUSINESS

At 10:02 a.m., **Fafard / Duarte** that this meeting go into **Executive Session** to discuss Agenda Items 2A, 2B, and 2C. **So voted unanimously.**

At 11:26 a.m., Mayor Galbraith called for a five (5) minutes recess.

At 11:31 a.m., Mayor Galbraith called the meeting to order. Mayor Galbraith reminded the Commission and Staff that the meeting was still in Executive Session.

At 12:21 p.m., the Commission dismissed staff with the exception of Director Yatcko and General Manager Collard.

At 12:46 p.m., **Fafard / DeMuzzio** that this meeting return to Open Session. **So voted unanimously.**

3. NEW BUSINESS

Fafard / Dunbar-Rose that the City of Groton Utilities Commission amend the Agenda to include the consideration of and action to approve Sections 1-5 of the Groton Utilities Strategic Plan. **So voted unanimously.**

Dunbar-Rose / DeMuzzio that the City of Groton Utilities Commission approve Sections 1-5 of the Groton Utilities Strategic Plan. **So voted unanimously.**

4. ADJOURNMENT

There being no further business, at 12:51 p.m., **Fafard / Dunbar-Rose** that this meeting adjourn. **So voted unanimously.**

Attest:

Paul A. Duarte
Clerk