

MINUTES OF **SPECIAL** MEETING
UTILITIES COMMISSION

January 11, 2018

A special meeting of the City of Groton Utilities Commissioners was held this date at which Chairperson Hedrick, Commissioners Duarte, and Dunbar-Rose; Director of Utilities Gaudet, General Manager-Utility Finance Collard, and Executive Administrator Damm were present.

The meeting was called to order at 6:15 p.m. by Chairperson Hedrick.

Agenda Item No. 2. - Consideration of and Action on Proposed Revisions to the Existing Electric Rate Schedules

Commissioner Duarte moved, **Commissioner Dunbar-Rose** seconded that the City of Groton Utilities Commission, having considered the input at the public hearing on Proposed Revisions to the Existing Electric Rate Schedules conducted on January 11, 2018, **approve** the Proposed Revisions to the Existing Electric Rate Schedules, and furthermore, that the City Council be informed of this action with the recommendation that it concur and take the necessary steps to implement the rate schedule by the ordinance procedure. **Motion carried.**

There being no further business, at 6:16 p.m., **Commissioner Dunbar-Rose** moved, **Commissioner Duarte** seconded that this meeting adjourn. Meeting adjourned.

Attest:

Paul A. Duarte
Clerk