

SPECIAL MEETING

Public Utilities Commission
Wallingford Electric Division
100 John Street
Wallingford, CT 06492

TOWN OF
WALLINGFORD

NOV 8 2018

DEPARTMENT OF
PUBLIC UTILITIES

Wednesday, November 7, 2018

6:00 p.m.

MOTIONS/MINUTES

1. Pledge of Allegiance
2. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto.

Motion to move into Executive Session at 6:02 p.m. pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto.

Made by Mr. Birney
Seconded by Mr. Rinebold
Votes: 3 ayes

PRESENT: Chairman Robert Beaumont, Commissioners Patrick Birney and Joel Rinebold, Director of Public Utilities Richard Hendershot, Electric Division General Manager Tony Buccheri, Attorney Robert O'Neil and Attorney Denise Goulet, McCarter & English (via phone).

3. Adjournment

Motion to adjourn at 7:03 p.m.

Made by Mr. Birney
Seconded by Mr. Rinebold
Votes: 3 ayes

Respectfully submitted,

Kathy White
Recording Secretary

Respectfully submitted,

Joel M. Rinebold
Secretary