

SPECIAL MEETING

PUBLIC UTILITIES COMMISSION
WALLINGFORD ELECTRIC DIVISION
100 JOHN STREET
WALLINGFORD, CT 06492

THURSDAY, JANUARY 30, 2020

2:07 P.M.

MINUTES

TOWN OF
WALLINGFORD

FEB 3 2020

DEPARTMENT OF
PUBLIC UTILITIES

PRESENT: Chairman Robert Beaumont, Commissioners Patrick Birney and Joel Rinebold and Director of Public Utilities Richard Hendershot.

1. Pledge of Allegiance
2. Executive Session Pursuant to Connecticut General Statutes §1-200(6)(A), §1-210(b)(2), and §1-225(f) to discuss the evaluation and performance of the Director of Public Utilities.

Motion to move into Executive Session at 2:08 p.m.

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

3. Adjournment

Motion to adjourn at 3:08 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