SPECIAL MEETING

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD TOWN HALL
ROOM 315
45 S. MAIN STREET
WALLINGFORD, CT 06492

Tuesday, October 26, 2021 6:30 P.M.

(This meeting is in conjunction with the Town Council meeting and will begin when the Town Council reaches Item #13 on its Agenda)

MOTIONS/MINUTES

1. Executive Session pursuant to State of Connecticut General Statutes §1-225(f), §7-232a, §1-200(6)(E) and §1-210(b)(5)(B) regarding commercially valuable and financial information given in confidence regarding the Pierce Project.

Motion to move into Executive Session at $\underline{7:30}$ p.m. pursuant to State of Connecticut General Statutes §1-225(f), §7-232a, §1-200(6)(E) and §1-210(b)(5)(B) regarding commercially valuable and financial information given in confidence regarding the Pierce Project.

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

PRESENT: Chairman Robert Beaumont; Commissioners Patrick Birney and Joel Rinebold, Electric Division General Manager Tony Buccheri, Business Office Manager Marianne Dill, Mayor William Dickinson, Town Attorney Gerald Farrell, Town Council Members - Jason Zandri, Gina Morgenstein, Christopher Shortell, Vincent Cervoni, Craig Fishbein, Joseph Marrone III, and Christina Tatta

NO ACTIONS OR VOTES WERE TAKEN IN, OR AFTER, THE EXECUTIVE SESSION.

3. Adjournment

Motion to adjourn at 8:30 p.m.

Made by: Mr. Birney

Seconded by: Mr. Rinebold

Votes: 3 ayes

Respectfully submitted.

Mary Lombardo Recording Secretary Respectfully submitted,

Joel Rinebold

Secretary