Approved 5/4/21

SPECIAL MEETING

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

> THURSDAY, April 15, 2021 2:30 P.M.

PRESENT: Mayor William Dickinson, Chairman Robert Beaumont; Commissioner Joel Rinebold; Director Richard Hendershot; Electric Division General Manager Tony Buccheri, Water and Sewer Divisions Office Manager Brian Naples; Corporation Counsel Janis Small, Town Attorney Gerald Farrell, and Economic Development Specialist Tim Ryan.

APPROVED MOTIONS

- 1. Call to Order / Pledge of Allegiance
- Executive Session pursuant to CGS §1-225, §1-200(6)(E), §7-232a, §1-210(b)(1), (5)(B),(10) to discuss draft power purchase proposal and obtain legal advice related thereto.
- 3. Adjournment

Motion to adjourn at 4:15 p.m.

Made by: Mr. Rinebold

Seconded by: Mr. Beaumont

Votes: 2 ayes