

**APPROVED**

**SPECIAL MEETING**

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

Friday, October 22, 2021

3:30 P.M.

**MOTIONS/MINUTES**

1. Call to Order / Pledge of Allegiance
2. 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 3:30 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 (Teleconference), Director Richard Hendershot; Electric Division General Manager Tony Buccheri, Business Office Manager Marianne Dill, Mayor William Dickinson, and Town Attorney Gerald Farrell

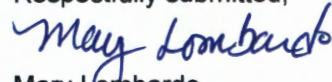
**NO ACTIONS OR VOTES WERE TAKEN IN, OR AFTER, THE EXECUTIVE SESSION.**

3. Adjournment

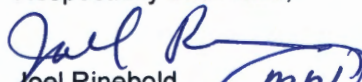
Motion to adjourn at 4:42 p.m.

Made by: Mr. Birney  
Seconded by: Mr. Beaumont  
Votes: 2 ayes

Respectfully submitted,

  
Mary Lombardo  
Recording Secretary

Respectfully submitted,

  
Joel Rinebold  
Secretary