



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
MEETING AGENDA
6:00 P.M., Tuesday
April 25, 2017

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular March Meeting, held on Tuesday, March 28, 2017. Minutes of the Special April Meeting, held on Tuesday, April 11th, 2017.
4. Action Items
 - FY 17/18 Budget Vote
 - Sprague Water Extension Letter of Intent
5. NPU Leadership Team Update
6. Strategic Presentations
 - Moratorium Presentation
7. Financial Report
8. General Business
9. Executive Session – To Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure Pursuant to Section 1-210[5] and 7-232a of the CT. General Statutes. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212, as it relates to personnel matters.

The next Regular Meeting is scheduled to be held on Tuesday, May 23, 2017.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'John Bilda', is written over a light blue horizontal line.

John Bilda
General Manager