



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
October 24, 2017

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular September Meeting, held on Tuesday, September 26, 2017.
4. Action Items
 - CMEEC Board Appointments
 - NCDC Appointment
5. NPU Leadership Team Update
6. Strategic Presentations
 - Inter municipal Agreements
 - Sprague Water Connection
 - Presentation from Dr. Fred Carstensen, Director of Connecticut Center for Economic Analysis on economic impact of NPU on Norwich and New London County
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.

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, November 28, 2017.

Respectfully Submitted,

John Bilda
General Manager