



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

16 South Golden Street, Norwich CT

SPECIAL MEETING AGENDA

6:00 P.M., Tuesday

March 5, 2019

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular January Meeting, held Tuesday, January 22, 2019.
4. NPU Leadership Team Update
5. Financial Report
 - Budget Schedule
6. Strategic Presentations
 - Staffing Overview
7. General Business
 - By-Laws Discussion
 - Travel Policy
 - Ethics Training Discussion
8. 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; and,

To Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes.
9. Action Items
 - MicroGen Reallocation
 - United Steelworkers Contract Ratification

10. Other Business

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, March 26, 2019.

Respectfully Submitted,

Christopher LaRose
Acting General Manager