



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
16 South Golden Street, Norwich CT
March 26, 2019

1. Call To Order
 - Organization of the Board
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special March Meeting, held Tuesday, March 5, 2019.
4. NPU Leadership Team Update
5. Strategic Presentations
 - Electric Budget Drivers
6. Action Items
 - Auditors Report
 - NPU By Laws
 - NPU Travel Policy
 - NPU Finance Subcommittee
 - NPU Economic Development Subcommittee
 - Bog Meadow Temporary Easement
7. Financial Report
 - FY20 Budget Presentation
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; 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.
10. Other Business

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, April 16, 2019.

Respectfully Submitted,

Christopher LaRose, Acting General Manager