1. Call To Order

2. Fifteen-Minute Public Comment Period

3. Minutes of the Regular June Meeting, held Tuesday, June 25, 2019.

4. Executive Session – 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.

5. Acting General Manager Status

6. Action Item
   - CMEEC Representatives Appointment

7. NPU Leadership Team Update


9. Strategic Presentations

10. General Business
    - Inter Municipal Agreement (IMA) Update

11. 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.

12. Action Items
    - NCDC Resolution

13. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, August 27, 2019.

Respectfully Submitted,

Christopher LaRose, Acting General Manager