



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
6:00 P.M., Tuesday  
16 South Golden Street, Norwich CT  
July 23, 2019

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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
8. Financial Report
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