



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
&
SEWER AUTHORITY OF THE CITY OF NORWICH**

MEETING AGENDA
6:00 P.M., Tuesday
16 South Golden Street, Norwich CT
March 28, 2023

Meeting Link
Microsoft Teams meeting
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
Meeting ID: 215 762 301 604
Passcode: C6NxNz
[Download Teams](#) | [Join on the web](#)

-
1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Board Appointment and Election of Officers
 4. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, February 28, 2022.
 5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - Strategic Plan Update
 6. CMEEC Update
 7. Strategic Presentations
 - Solar Presentation
 - FY2024 Budget Presentation
 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 subject to 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. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, April 25, 2023.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Christopher LaRose".

Christopher LaRose
General Manager