



**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

November 28, 2023

Meeting Link

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 273 765 753 521

Passcode: qpCF4R

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1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, October 24, 2023.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Financials
 - Leadership Team Template
 5. Information and Updates
 - CMECC Update
 - Economic Development Subcommittee Update
 - Smart Energy Provider Award
 - Winter Gas Supply
 6. 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/or Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes.
 7. Action Items
 - Review and vote on job descriptions as presented in executive session
 8. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, December 19, 2023.

Respectfully Submitted,

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

Christopher LaRose
General Manager