

BOZRAH UTILITIES COMMISSION MEETING AGENDA

April 27, 2016 9:00 a.m.
Bozrah Seniors Center

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - Regular Meeting of January 27, 2016
3. Communications and Correspondence
4. Public Communications
5. Monthly Financial Highlights
6. Projects / Initiatives Update
7. Old Business
8. New Business
 - A. **BUC-16-04-04:** Consideration of and action to adopt a Resolution appointing Bozrah Utilities Commissioner Richard Tanger to serve as an Alternate Member Representative to the Board of Directors of the Connecticut Municipal Electric Energy Cooperative (CMEEC) and Connecticut Transmission Municipal Electric Energy Cooperative (TRANSCO)
9. Adjournment