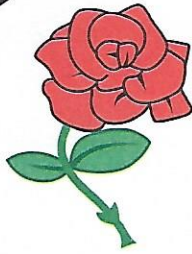


685 New London Turnpike
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NORWICH G.C.



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Norwich Golf Course Authority Special Meeting Notice and Agenda
Tuesday, February 4, 2020
7:00 p.m.
Conference Room

Call to Order

New Business

- Review, consider and take possible action relative to the selection of contractors for excavation, electrical, plumbing, piping, and lining work to be performed within the limit of available funding for the WSP designed pond construction and irrigation project.
- Consider and take possible action on the appointment and authorization of NGCA Chair, Bernard Caulfield, to enter into, execute, deliver, and receive on behalf of the NCGA contracts, subcontracts, and other documents required for the pond construction and irrigation project as well as any applications, permits, letters of intent, or other documents required by state or local governmental authorities in connection with the same.
- Consider and take possible action regarding the appointment and authorization of another member of the NGCA to act without additional authorization as designee for Chairman Caulfield in connection with the pond construction and irrigation project in the event of Chairman Caulfield's unavailability.

Adjournment