

**THE METROPOLITAN DISTRICT BOARD
 BOARD ROOM, DISTRICT HEADQUARTERS
 555 MAIN STREET, HARTFORD
 MONDAY, MAY 2, 2016, 5:30 P.M**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - Meeting of April 14, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	BOARD OF FINANCE – CONSIDERATION OF AND POSSIBLE ACTION RE: A. APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 7035 B. APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 7042 C. APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 7043 D. APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 7044 E. APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 7045 F. APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 7046 G. APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 7047
9.	PERSONNEL, PENSION AND INSURANCE COMMITTEE - CONSIDERATION OF AND POSSIBLE ACTION RE: A. IMPEMNTATION OF LEARN & EARN PROGRAM B. DISABILITY RETIREMENT (POSSIBLE EXECUTIVE SESSION) C. McCORMACK WORKERS COMPENSATION AND LABOR GRIEVANCE SETTLEMENT (POSSIBLE EXECUTIVE SESSION) D. GONZALEZ WORKERS' COMPENSATION SETTLEMENT (POSSIBLE EXECUTIVE SESSION)
10.	GENERAL POLICY AND PLANNING COMMITTEE – CONSIDERATION OF AND POSSIBLE ACTION RE: NAMING 231

**BRAINARD ROAD BUILDING AFTER FORMER DISTRICT
CHAIRMAN JOHN J. ROSSI TO COMMITTEE**

**11. CONSIDERATION OF AND POSSIBLE ACTION RE:
AUTHORIZATION FOR ACQUISITION AND TRANSFER OF VESSEL**

12. COMMISSIONER QUESTIONS & COMMENTS

13. ADJOURNMENT