

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, JANUARY 11, 2016, 5:30 P.M**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	ELECTION OF CHAIRMAN
5.	ELECTION OF VICE CHAIRMAN
6.	APPOINTMENT OF COMMITTEE ON ORGANIZATION
7.	RECESS (IN ORDER FOR THE COMMITTEE ON ORGANIZATION TO PREPARE REPORT)
8.	REASSEMBLY AND REPORTS, COMMITTEE ON ORGANIZATION-RE: APPOINTMENTS FOR THE YEARS 2016 & 2017
9.	APPROVAL OF MINUTES - Meeting of December 14, 2015
10.	DISTRICT CLERK - RE: SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2015
11.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
12.	REPORT FROM DISTRICT CHAIRMAN
13.	REPORT FROM CHIEF EXECUTIVE OFFICER
14.	RECESS FOR BOARD OF FINANCE MEETING
15.	BOARD OF FINANCE - CONSIDERATION OF AND POTENTIAL ACTION RE: A. ISSUANCE OF GENERAL OBLIGATION BONDS B. ISSUANCE OF BOND ANTICIPATION NOTES
16.	PERSONNEL, PENSION & INSURANCE - CONSIDERATION OF AND POSSIBLE ACTION RE: APPROVAL OF LOCAL 184 JOB DESCRIPTIONS
17.	COMMITTEE ON MDC GOVERNMENT – APPOINTMENT OF LEGISLATIVE CONSULTANTS
18.	BUREAU OF PUBLIC WORKS - CONSIDERATION OF AND

POTENTIAL ACTION RE: CONDEMNATION PROCEEDINGS AGAINST
365 MAPLE STREET AND 311-353 MAPLE STREET, WETHERSFIELD,
CT IN FURTHERANCE OF THE CLEAN WATER PROJECT

19. COMMISSIONER QUESTIONS & COMMENTS

20. ADJOURNMENT