

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, JANUARY 9, 2017 5:30 P.M.**

| ITEM NO. | TITLE |
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| 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 December 5, 2016 |
| 6. | REPORT FROM DISTRICT CHAIRMAN |
| 7. | REPORT FROM CHIEF EXECUTIVE OFFICER (possible executive session) |
| 8. | REPORT FROM DISTRICT COUNSEL <ul style="list-style-type: none">A. CLEAN WATER PROJECT CONSENT ORDER/DECREE RE: NORTH TUNNEL (possible executive session)B. CRRA/MIRA ARBITRATION (possible executive session)C. DISCUSSION AND POSSIBLE ACTION RE: MEMORANDUM OF UNDERSTANDING WITH CITY OF HARTFORD RELATING TO CLEAN WATER PROJECT AND PENDING LITIGATION (possible executive session) |
| 9. | REPORT FROM DISTRICT CLERK- RE: SERVICE OF TAX WARRANTS FOR FISCAL YEAR 2017 |
| 10. | COMMITTEE ON MDC GOVERNMENT – APPOINTMENT OF LEGISLATIVE CONSULTANTS (January 9, 2017) |
| 11. | BUREAU OF PUBLIC WORKS- CONSIDERATION OF AND POTENTIAL ACTION RE: ENCROACHMENT AGREEMENT 458 470 COTTAGE GROVE ROAD, BLOOMFIELD (January 9, 2017) |
| 12. | BOARD OF FINANCE - CONSIDERATION OF AND POTENTIAL ACTION RE: <ul style="list-style-type: none">A. ISSUANCE OF BOND ANTICIPATION NOTES (January 9, 2017)B. 2016 OPERATING BUDGET TRANSFER (January 9, 2017) |
| 13. | CONSIDERATION OF AND POTENTIAL ACTION ON A PROPOSED SETTLEMENT OF THE MATTER MDC V. AMTRAK RELATING TO THE CLEAN WATER PROJECT (possible executive session) |

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| 14. | CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF CLAIM BY CITY OF NEW BRITAIN (possible executive session) |
| 15. | CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF LITIGATION- MITCHELL v. MDC (possible executive session) |
| 16. | OPPORTUNITY FOR GENERAL PUBLIC COMMENTS |
| 17. | COMMISSIONER QUESTIONS & COMMENTS |
| 18. | OTHER BUSINESS |
| 19. | ADJOURNMENT |