

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY, FEBRUARY 6, 2017 5:30 P.M.**

<b>ITEM NO.</b>	<b>TITLE</b>
1.	<b>MEETING CALLED TO ORDER:</b>
2.	<b>ROLL CALL</b>
3.	<b>PLEDGE OF ALLEGIANCE</b>
4.	<b>SWEARING IN NEW COMMISSIONERS</b>
5.	<b>PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS</b>
6.	<b>APPROVAL OF MINUTES - Meeting of January 9, 2017</b>
7.	<b>REPORT FROM DISTRICT CHAIRMAN</b>
8.	<b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>
9.	<b>REPORT FROM DISTRICT COUNSEL</b>
10.	<b>ORGANIZATION- APPOINTMENT OF COMMISSIONERS &amp; CITIZEN MEMBERS TO COMMITTEES</b>
11.	<b>PERSONNEL, PENSION &amp; INSURANCE- CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF CLAIM DONNA SZESTAKOW (POSSIBLE EXECUTIVE SESSION)</b>
12.	<b>CONSIDERATION OF AND POTENTIAL ACTION RE: AUTHORIZATION TO CONDEMN TEMPORARY AND PERMANENT EASEMENTS AT 711 WILLARD AVE, NEWINGTON, CT, IN PART IN FURTHERANCE OF THE CLEAN WATER PROJECT (POSSIBLE EXECUTIVE SESSION)</b>
13.	<b>CONSIDERATION OF AND POTENTIAL ACTION RE: MEMORANDUM OF UNDERSTANDING WITH CITY OF HARTFORD (POSSIBLE EXECUTIVE SESSION)</b>
14.	<b>OPPORTUNITY FOR GENERAL PUBLIC COMMENTS</b>
15.	<b>COMMISSIONER QUESTIONS &amp; COMMENTS</b>
16.	<b>OTHER BUSINESS</b>
17.	<b>ADJOURNMENT</b>