

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
SPECIAL MEETING
MONDAY, JUNE 19, 2017**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	SWEARING IN NEW COMMISSIONER
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	APPROVAL OF MINUTES - Meeting of May 1, 2017
7.	REPORT FROM DISTRICT CHAIRMAN
8.	REPORT FROM CHIEF EXECUTIVE OFFICER
9.	REPORT FROM DISTRICT COUNSEL
10.	BOARD OF FINANCE – CONSIDERATION AND POTENTIAL ACTION RE: <ul style="list-style-type: none"> A. ISSUANCE OF BOND ANTICIPATION NOTES (June 19, 2017 Meeting) B. REALLOCATION OF PROCEEDS FROM GENERAL OBLIGATION BONDS AND GENERAL OBLIGATION BOND ANTICIPATION NOTES (June 19, 2017 Meeting)
11.	PERSONNEL, PENSION & INSURANCE – CONSIDERATION OF AND POTENTIAL ACTION RE: <ul style="list-style-type: none"> A. MODIFICATION OF EXEMPT & EXCLUDED EMPLOYEE BENEFITS (June 19, 2017 Meeting) B. RETIREE MEDICAL AFTER AGE 65 (June 19, 2017 Meeting)
12.	BUREAU OF PUBLIC WORKS- CONSIDERATION OF AND POTENTIAL ACTION RE: <ul style="list-style-type: none"> A. RELEASE OF SEWER EASEMENT ALUMNI RD IN NEWINGTON (May 17, 2017 Meeting) B. ENCROACHMENT AGREEMENT- RESERVOIR ESTATES IN WETHERSFIELD (June 19, 2017 Meeting) C. ENCROACHMENT AGREEMENT- 150 ENTERPRISE DRIVE IN ROCKY HILL (June 19, 2017 Meeting) D. ACCEPTANCE OF SEWERS BUILT BY DEVELOPERS PERMIT AGREEMENT (May 17, 2017 Meeting)

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| 13. | WATER BUREAU- CONSIDERATION OF AND POTENTIAL ACTION RE:

A. ESTABLISHMENT OF POLICY FOR USE OF DRONES ON OR ABOVE MDC LAND (May 17, 2017 Meeting)
B. WATER SERVICE TO 580 CHRISTIAN LANE IN BERLIN, CT (June 19, 2017 Meeting) |
| 14. | CONSIDERATION OF AND POTENTIAL ACTION RE: APPROVAL OF NISSAN FLEET VEHICLE PROGRAM |
| 15. | CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT OF PENDING LITIGATION- GUAY v. MDC (POSSIBLE EXECUTIVE SESSION) |
| 16. | OPPORTUNITY FOR GENERAL PUBLIC COMMENTS |
| 17. | COMMISSIONER QUESTIONS & COMMENTS |
| 18. | ADJOURNMENT |