

METROPOLITAN DISTRICT COMMISSION  
SPECIAL MEETING  
STRATEGIC PLANNING COMMITTEE  
WEDNESDAY, JANUARY 31, 2018  
4:30 P.M.

Location

Board Room  
District Headquarters  
555 Main Street, Hartford

Commissioners:

Adil  
Avedisian  
Caban  
Camilliere  
DiBella (Ex-Officio)  
Fitzgerald  
Healy

Citizen Member:

Hector Rivera

Hoffman  
Lester  
Marotta  
Sweezy  
Taylor  
Vicino

Quorum: 7

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1. CALL TO ORDER
2. ELECTION OF CHAIRMAN
3. ELECTION OF VICE CHAIRMAN
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF MAY 7, 2012
6. DISCUSSION RE: 2018 STRATEGIC PLAN
7. DISCUSSION RE: TIGHE & BOND WIND TURBINE FINDINGS
8. DISCUSSION RE: COLEBROOK & GOODWIN RESERVOIRS / HYDROELECTRIC REVENUES
9. DISCUSSION RE: PARKING FEES
10. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
11. ADJOURNMENT