

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY JUNE 6, 2016 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>PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS</b>
5.	<b>APPROVAL OF MINUTES - Meeting of May 2, 2016</b>
6.	<b>REPORT FROM DISTRICT CHAIRMAN</b>
7.	<b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>
8.	<b>REPORT FROM DISTRICT COUNSEL RE: GLASTONBURY LAWSUIT (POSSIBLE EXECUTIVE SESSION)</b>
9.	<b>REPORT FROM STAFF RE: MDC COMMUNICATIONS</b>
10.	<b>COMMITTEE ON MDC GOVERNMENT- REPORT FROM STAFF RE: 2016 LEGISLATIVE UPDATE</b>
11.	<b>BOARD OF FINANCE – CONSIDERATION OF AND POTENTIAL ACTION RE: AUTHORIZATION FOR ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS FOR CWF NO. 692-C (June 6, 2016 meeting)</b>
12.	<b>BUREAU OF PUBLIC WORKS- CONSIDERATION OF AND POTENTIAL ACTION RE:</b> <ul style="list-style-type: none"><li><b>A. RELEASE OF RIGHT-OF-WAY AND ABANDONMENT OF SANITARY SEWER FOR HARTFORD TOYOTA, 135 WEST SERVICE ROAD, HARTFORD (May 18, 2016 meeting)</b></li><li><b>B. ENCROACHMENT AGREEMENT FOR RESERVOIR ESTATES, WETHERSFIELD (May 18, 2016 meeting)</b></li><li><b>C. RELEASE OF RIGHT-OF-WAY AND ABANDONMENT OF SANITARY SEWER FOR RESERVOIR ESTATES, WETHERSFIELD (May 18, 2016 meeting)</b></li></ul>
13.	<b>COMMITTEE ON ORGANIZATION– CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF INTERIM DIRECTOR OF HUMAN RESOURCES (POSSIBLE EXECUTIVE SESSION) (June 6, 2016 meeting)</b>

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| 14. | <b>PERSONNEL, PENSION AND INSURANCE COMMITTEE -<br/>CONSIDERATION OF AND POTENTIAL ACTION RE:<br/>AUTHORIZATION FOR DISTRICT CLERK TO EXECUTE A<br/>CERTIFICATE OF AUTHORITY FOR WILMINGTON TRUST (June 6,<br/>2016 meeting)</b> |
| 15. | <b>CONSIDERATION OF AND POTENTIAL ACTION RE: SETTLEMENT<br/>OF THOMAS' LAWSUIT (POSSIBLE EXECUTIVE SESSION)</b>  |
| 16. | <b>COMMISSIONER QUESTIONS &amp; COMMENTS</b>   |
| 17. | <b>OTHER BUSINESS</b>  |
| 18. | <b>ADJOURNMENT</b>   |