

**THE METROPOLITAN DISTRICT BOARD
SPECIAL MEETING
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
THURSDAY, APRIL 14, 2016, 5:30 P.M**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER:
2.	INTRODUCTION OF NEW COMMISSIONER AND ADMINISTRATION OF OATH OF OFFICE
3.	ROLL CALL
4.	PLEDGE OF ALLEGIANCE
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	APPROVAL OF MINUTES - Meeting of March 7, 2016
7.	REPORT FROM DISTRICT CHAIRMAN
8.	REPORT FROM CHIEF EXECUTIVE OFFICER
9.	PERSONNEL, PENSION AND INSURANCE COMMITTEE - CONSIDERATION OF AND POSSIBLE ACTION RE: A. CONSIDERATION OF AND POSSIBLE ACTION RE: COST REDUCTION INITIATIVES (POSSIBLE EXECUTIVE SESSION) B. CONSIDERATION OF AND POSSIBLE ACTION RE: AUTHORIZATION FOR DISTRICT CLERK TO EXECUTE A CERTIFICATE OF AUTHORITY FOR WILMINGTON TRUST
10.	BOARD OF FINANCE – CONSIDERATION OF AND POSSIBLE ACTION RE: A. APPROVAL OF STATE OF CONNECTICUT FINANCING - CWF 686C B. AMENDED AND RESTATED APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 2014-7033 C. APPROVAL OF STATE OF CONNECTICUT FINANCING 690PG D. 2015 OPERATING BUDGET TRANSFER
11.	REFERRAL OF NAMING 231 BRAINARD ROAD BUILDING AFTER FORMER DISTRICT CHAIRMAN JOHN J. ROSSI TO COMMITTEE
12.	COMMISSIONER QUESTIONS & COMMENTS
13.	ADJOURNMENT