

**THE METROPOLITAN DISTRICT BOARD  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
MONDAY, FEBRUARY 8, 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 January 11, 2016</b>
6.	<b>REPORT FROM DISTRICT CHAIRMAN</b>
7.	<b>REPORT FROM CHIEF EXECUTIVE OFFICER</b>
8.	<b>PERSONNEL, PENSION &amp; INSURANCE - CONSIDERATION OF AND POSSIBLE ACTION RE:</b> <b>A. DISABILITY RETIREMENT (POSSIBLE EXECUTIVE SESSION)</b> <b>B. RENEWAL CEO CONTRACT (POSSIBLE EXECUTIVE SESSION)</b>
9.	<b>BOARD OF FINANCE – CONSIDERATION OF AND POSSIBLE ACTION RE: 2015 OPERATING BUDGET TRANSFER</b>
10.	<b>BUREAU OF PUBLIC WORKS – CONSIDERATION OF AND POSSIBLE ACTION RE:</b> <b>A. LAYOUT AND AUTHORIZATION FOR CONSTRUCTION FOR PIERSON LANE, WINDSOR</b> <b>B. CONDEMNATION OF EASEMENTS IN FURTHERANCE OF THE CLEAN WATER PROJECT – 595 FRANKLIN AVENUE, HARTFORD</b> <b>C. CONDEMNATION OF EASEMENTS IN FURTHERANCE OF THE CLEAN WATER PROJECT – 99 HANMER STREET, HARTFORD</b> <b>D. AUTHORIZATION TO CONDEMN SUBTERRANEAN EASEMENTS</b>
11.	<b>COMMISSIONER QUESTIONS &amp; COMMENTS</b>
12.	<b>OTHER BUSINESS</b>
13.	<b>ADJOURNMENT</b>