

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
WEDNESDAY, NOVEMBER 1, 2017 – 5:30PM**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5.	APPROVAL OF MINUTES - Meeting of October 2, 2017
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	FISCAL YEAR 2018 BUDGET ESTIMATES - RE: REFERRAL TO BOARD OF FINANCE
10.	COMMITTEE ON ORGANIZATION - CONSIDERATION OF AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONER TO COMMITTEES (November 1, 2017)
11.	BUREAU OF PUBLIC WORKS - CONSIDERATION OF AND POTENTIAL ACTION RE: A. ENCROACHMENT AGREEMENT - 100 PHOENIX CROSSING, BLOOMFIELD (November 1, 2017) B. ACCEPTANCE OF SEWERS BUILT BY DEVELOPERS PERMIT AGREEMENT – WOODLAND AVENUE, BLOOMFIELD AND FRASER PLACE, HARTFORD (November 1, 2017)
12.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
13.	COMMISSIONER QUESTIONS & COMMENTS
14.	OTHER BUSINESS
15.	ADJOURNMENT