

**THE METROPOLITAN DISTRICT BOARD  
SPECIAL MEETING  
BOARD ROOM, DISTRICT HEADQUARTERS  
555 MAIN STREET, HARTFORD  
WEDNESDAY, FEBRUARY 17, 2016, 5:30 P.M**

<b>ITEM NO.</b>	<b>TITLE</b>
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 January 11, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	PERSONNEL, PENSION & INSURANCE - CONSIDERATION OF AND POSSIBLE ACTION RE: A. DISABILITY RETIREMENT (POSSIBLE EXECUTIVE SESSION) B. RENEWAL CEO CONTRACT (POSSIBLE EXECUTIVE SESSION) C. REVISION TO BILLING ANALYST JOB SPECIFICATION
9.	BOARD OF FINANCE – CONSIDERATION OF AND POSSIBLE ACTION RE:  A. 2015 OPERATING BUDGET TRANSFER B. AUTHORIZATION FOR ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS C. AUTHORIZATION FOR ISSUANCE OF INTERIM FUNDING OBLIGATIONS AND PROJECT LOAN OBLIGATIONS FOR CWF NO. 215-C
10.	BUREAU OF PUBLIC WORKS – CONSIDERATION OF AND POSSIBLE ACTION RE: A. AUTHORIZATION FOR SUPPLEMENTAL ASSESSMENT FOR 777 MAIN STREET B. LAYOUT AND AUTHORIZATION FOR CONSTRUCTION FOR PIERSON LANE, WINDSOR C. CONDEMNATION OF EASEMENTS IN FURTHERANCE OF THE CLEAN WATER PROJECT – 595 FRANKLIN AVENUE, HARTFORD D. CONDEMNATION OF EASEMENTS IN FURTHERANCE OF

**THE CLEAN WATER PROJECT – 99 HANMER STREET,  
HARTFORD  
E. AUTHORIZATION TO CONDEMN SUBTERRANEAN  
EASEMENTS**

- 11. CONSIDERATION OF AND POSSIBLE ACTION RE: SETTLEMENT  
OF GIUSEPPE SCODELLA WORKERS' COMPENSATION CLAIM  
(POSSIBLE EXECUTIVE SESSION)**
- 12. COMMISSIONER QUESTIONS & COMMENTS**
- 13. ADJOURNMENT**