

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
WEDNESDAY, NOVEMBER 2, 2016 5:30 P.M.**

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 5, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	REPORT FROM DISTRICT COUNSEL
9.	FISCAL YEAR 2017 BUDGET ESTIMATES - RE: REFERRAL TO BOARD OF FINANCE
11.	BOARD OF FINANCE – <ul style="list-style-type: none">A. DISCUSSION RE: 2017 AD VALOREMB. CONSIDERATION OF AND POTENTIAL ACTION RE: AUTHORIZATION FOR ISSUANCE OF GENERAL OBLIGATION BONDS (November 2, 2016 Meeting)C. CONSIDERATION OF AND POTENTIAL ACTION RE: AUTHORIZATION FOR ISSUANCE OF BOND ANTICIPATION NOTES (November 2, 2016 Meeting)D. CONSIDERATION OF AND POTENTIAL ACTION RE: REALLOCATION OF GENERAL OBLIGATION BOND ANTICIPATION NOTES (November 2, 2016 Meeting)E. CONSIDERATION OF AND POTENTIAL ACTION RE: 2016 OPERATING BUDGET TRANSFER (November 2, 2016 Meeting)F. CONSIDERATION OF AND POTENTIAL ACTION RE: CAPITAL PROJECT CLOSEOUTS (November 2, 2016 Meeting)
12.	WATER BUREAU – CONSIDERATION OF AND POTENTIAL ACTION RE: <ul style="list-style-type: none">A. WATER SERVICE INSTALLATION PROGRAM (November 2, 2016 Meeting)B. ABANDONMENT OF WATER EASEMENT 285 BROAD STREET HARTFORD (November 2, 2016 Meeting)

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| <p>13.</p> <p>15.</p> <p>16.</p> <p>17.</p> <p>18.</p> <p>19.</p> | <p>PERSONNEL, PENSION AND INSURANCE COMMITTEE -</p> <p>A. CONSIDERATION OF AND POTENTIAL ACTION RE: SELECTION OF INSURANCE BROKER (November 2, 2016 Meeting)</p> <p>B. CONSIDERATION OF AND POTENTIAL ACTION RE: HEALTH INSURANCE BUY OUT (November 2, 2016 Meeting)</p> <p>C. DISCUSSION RE: PERSONNEL ADJUSTMENTS AND ACTIONS (POSSIBLE EXECUTIVE SESSION) (November 2, 2016 Meeting)</p> <p>COMMITTEE ON ORGANIZATION - CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONER TAYLOR TO COMMITTEES (November 2, 2016 Meeting)</p> <p>OPPORTUNITY FOR GENERAL PUBLIC COMMENTS</p> <p>COMMISSIONER QUESTIONS & COMMENTS</p> <p>OTHER BUSINESS</p> <p>ADJOURNMENT</p> |
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