

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, MARCH 7, 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 February 17, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	BUREAU OF PUBLIC WORKS – CONSIDERATION OF AND POSSIBLE ACTION RE: ABANDONMENT OF EASEMENT - BRIGHTON PARK
9.	WATER BUREAU – CONSIDERATION OF AND POSSIBLE ACTION RE: <ul style="list-style-type: none">A. RELEASE OF RIGHT OF WAY- BRIGHTON PARK, BLOOMFIELD, CTB. ENCROACHMENT AGREEMENT- 594 ALBANY TURNPIKE (ROUTE 44) IN CANTONC. REPORT ON PUBLIC HEARING AND LAYOUT AND ASSESSMENT FOR PUBLIC WATER MAIN INSTALLATION FOR BRINLEY STREET IN HARTFORDD. REPORT ON PUBLIC HEARING AND LAYOUT AND ASSESSMENT FOR PUBLIC WATER MAIN INSTALLATION FOR DEEPWOOD LANE IN WESTHARTFORD
10.	BOARD OF FINANCE- CONSIDERATION OF AND POSSIBLE ACTION RE: AUTHORIZATION FOR TREASURER AND DEPUTY TREASURER TO MAINTAIN DEPOSIT ACCOUNT WITH TD BANK
11.	CONSIDERATION OF AND POSSIBLE ACTION RE: SETTLEMENT OF CLAIMS RELATED TO WILLIAM MCCORMACK WORKERS' COMPENSATION AND LABOR GRIEVANCE (POSSIBLE EXECUTIVE SESSION)
12.	COMMISSIONER QUESTIONS & COMMENTS

13. OTHER BUSINESS

14. ADJOURNMENT