

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, APRIL 4, 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 March 7, 2016
6.	REPORT FROM DISTRICT CHAIRMAN
7.	REPORT FROM CHIEF EXECUTIVE OFFICER
8.	PERSONNEL, PENSION AND INSURANCE COMMITTEE - CONSIDERATION OF AND POSSIBLE ACTION RE: A. CONSIDERATION OF AND POSSIBLE ACTION RE: COST REDUCTION INITIATIVES (POSSIBLE EXECUTIVE SESSION) B. CONSIDERATION OF AND POSSIBLE ACTION RE: AUTHORIZATION FOR DISTRICT CLERK TO EXECUTE A CERTIFICATE OF AUTHORITY FOR WILMINGTON TRUST
9.	BOARD OF FINANCE – CONSIDERATION OF AND POSSIBLE ACTION RE: A. APPROVAL OF STATE OF CONNECTICUT FINANCING - CWF 686C B. AMENDED AND RESTATED APPROVAL FOR STATE OF CONNECTICUT FINANCING DWSRF NO. 2014-7033 C. APPROVAL OF STATE OF CONNECTICUT FINANCING 690PG
10.	REFERRAL OF NAMING 231 BRAINARD ROAD BUILDING AFTER FORMER DISTRICT CHAIRMAN JOHN J. ROSSI TO COMMITTEE
11.	COMMISSIONER QUESTIONS & COMMENTS
12.	OTHER BUSINESS
13.	ADJOURNMENT