

**THE METROPOLITAN DISTRICT BOARD
BOARD ROOM, DISTRICT HEADQUARTERS
555 MAIN STREET, HARTFORD
MONDAY, MAY 1, 2017**

ITEM NO.	TITLE
1.	MEETING CALLED TO ORDER
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCE
4.	SWEARING IN NEW COMMISSIONER
5.	PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
6.	APPROVAL OF MINUTES - Meeting of April 3, 2017
7.	REPORT FROM DISTRICT CHAIRMAN
8.	REPORT FROM CHIEF EXECUTIVE OFFICER
9.	REPORT FROM DISTRICT COUNSEL
10.	PERSONNEL, PENSION & INSURANCE – CONSIDERATION AND POTENTIAL ACTION RE: MODIFICATION OF JOB CLASSIFICATION SYSTEM (POSSIBLE EXECUTIVE SESSION) (April 18, 2017 Meeting)
11.	BOARD OF FINANCE – CONSIDERATION OF AND POTENTIAL ACTION RE: ADJUSTMENT TO 2017 AD VALOREM (May 1, 2017 Meeting)
12.	BUREAU OF PUBLIC WORKS- CONSIDERATION OF AND POTENTIAL ACTION RE: ACCEPTANCE OF SEWERS BUILT BY DEVELOPERS PERMIT AGREEMENT (May 1, 2017 Meeting)
15.	OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
16.	COMMISSIONER QUESTIONS & COMMENTS
17.	OTHER BUSINESS
18.	ADJOURNMENT