METROPOLITAN DISTRICT COMMISSION
SPECIAL MEETING
STRATEGIC PLANNING COMMITTEE
WEDNESDAY, JANUARY 31, 2018
4:30 P.M.

Location
Board Room
District Headquarters
555 Main Street, Hartford

Commissioners:
Adil Avedisian Caban Camilliere DiBella (Ex-Officio) Fitzgerald Healy

Hoffman Lester Marotta Sweezy Taylor Vicino

Citizen Member:
Hector Rivera

Quorum: 7

1. CALL TO ORDER
2. ELECTION OF CHAIRMAN
3. ELECTION OF VICE CHAIRMAN
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF MAY 7, 2012
6. DISCUSSION RE: 2018 STRATEGIC PLAN
7. DISCUSSION RE: TIGHE & BOND WIND TURBINE FINDINGS
8. DISCUSSION RE: COLEBROOK & GOODWIN RESERVOIRS / HYDROELECTRIC REVENUES
9. DISCUSSION RE: PARKING FEES
10. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
11. ADJOURNMENT