

**Discussion Session – Monday, March 26, 2012**

**Open Discussion Session (Commission Chambers)**

**6:30 P.M.**

1. Historical Society update.

**6:50 P.M.**

2. Capital investment discussion:
  - a. Requirements in Ordinance 29-11 to schedule a hearing on capital investment
  - b. Review of 2012-2016 Capital Improvement Program
  - c. Additional follow-up on field discussions
  - d. Additional follow-up on pool discussions

**7:20 P.M.**

3. Replacement of pool hot water heater.

**7:45 P.M.**

4. Commissioners' report on liaison activities to advisory and intergovernmental boards.

**7:50 P.M.**

5. Review of adjourned meeting agenda.

**Tentative list of follow-up items for future meeting(s):**

- a. Private streets, paper streets, easements
- b. Skateboard ordinances
- c. Residential electricity broker
- d. Commission goal setting retreat (April 15)
- e. Review of TRID preliminary engineering review (April 23)
- f. 911 communications center
- g. Billing of sewer fees
- h. Comprehensive Plan consultant award (April 10)
- i. Municipal building security
- j. Traffic calming policy
- k. Parks Board (1) tree project (2) park improvements (April 10)