

## Discussion Session – Tuesday, May 28, 2013

### Open Discussion Session (Room C)

#### 6:30 P.M.

1. Maher Duessel 2012 audit.

#### 6:45 P.M.

2. Comprehensive Plan review.

#### 7:45 P.M.

3. Review of Adjourned Meeting agenda items:
  - a. Insurance renewals
  - b. Grant and revenue consulting
  - c. Public works master plan
  - d. Other agenda items

#### 7:55 P.M.

4. Commission liaison activities.

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

- a. IT Department: (1) Skype-type video conferencing, and (2) paperless packets (June 11)
- b. ESB recycling (30 minutes on June 11)
- c. Hearing on McFarland liquor license transfer (June 11)
- d. Trail mapping and ecological restoration – J. Farrell (June 11)
- e. Use of unassigned funds (June 11)
- f. Unassigned fund balance policies (June 11)
- g. Progress of National Historic District designation (June 24)
- h. Budget retreat (July)
- i. Fire billing, scheduling and invoicing
- j. Field lighting hours
- k. Block parties on Halloween
- l. Municipal building security
- m. Privatization of some parking services
- n. TOD air right mixed-use development

**Note:** Adjourned Meeting in May is the day after Memorial Day – Tuesday, May 28 (Feller out of town)