

Discussion Session – Tuesday, May 26, 2015

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:50 p.m.	Adjourned Meeting Agenda	Review agenda items and commission questions	S. Feller will review draft agenda
2	7:00 p.m.	Private Street Improvement	a. Review report and estimate of costs for bringing Rosbury Place to municipal standards b. Prepare to vote at Adjourned Meeting	D. Deiseroth will present engineering findings and recommendations
3	7:15 p.m.	2014 CAFR	Review the 2014 CAFR results	David Duessel and Amy Lewis of Maher Duessel will summarize their audit report
4	7:35 p.m.	Pay as you Throw	Understand ESB advisory board's concerns about PAYT	a. Andrew Baram will summarize Environmental Sustainability Board's thoughts on this matter b. Keith McGill and Andrew McCreery will be available to summarize ad hoc committee report

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

- a. Smoking in parks and park security (June)
- b. Staff review of additional guaranteed energy savings project (June)
- c. Academy Avenue parking (June)
- d. Sports Advisory Board recommendation (Platform Tennis proposal) - July
- e. Sanitary sewer consent order (June)
- f. Naming rights policy (July)
- g. Code requirements for construction completion (July)
- h. Pension investment RFP (September)
- i. Commission goal setting meetings on Monday, June 22, Monday, July 27, and Saturday, August 8. No discussion session or adjourned meetings in June, July and August