

**Discussion Session – Monday, April 25, 2016**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Additional Curb Work	Overview of the proposed program for 2016	Rudy Sukal will provide an overview of this year's program
3	6:35 p.m.	Historic Preservation Board	Update to the Commission on current work plan and focus	Joel Cluskey and Susan Morgans will provide an update on the HPB's current work plan and focus
4	6:55 p.m.	Ice Rink	Update on ice rink permafrost system	Dan Deiseroth and David Donnellan will provide an update on the status and next steps related to the permafrost system at the ice rink
5	7:15 p.m.	Bond Refinance	Discussion regarding possible refinancing opportunity	Andrew McCreery and Nicholas Falcione will discuss a refinancing opportunity
6	7:25 p.m.	Unassigned Fund Balance	2016 Capital discussion	Andrew McCreery will review and discuss possible uses of the General Fund Unassigned Fund Balance
7	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

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

1. Open Gov next steps discussion May 10
2. Insurance Audit results May 10