

**Discussion Session – Tuesday, June 11, 2019**

**Executive Session – Caucus Room**

**\*After the Regular meeting \***

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	6:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:05 p.m.	Possible 2019 Bond Issuance	Summary presentation on possible bond issuance	Andrew McCreery and Underwriter Mike McCaig, from RBC will provide information on this topic
3	6:20 p.m.	Salary Study	Update and information regarding the status of the municipal salary study	Bonnie Cross and Rodney Cottrell, Corporate Compensation Partners, will present this information
4	6:45 p.m.	Deer Management Program	Review of the deer management program results	Ian McMeans will provide this information
5	7:05 p.m.	Pension Information	Review of possible amendments to municipal pension plans	Andrew McCreery will present this information
6	7:15 p.m.	Overnight Parking	Continuation of discussion regarding possible changes to the Overnight Parking Ordinance	Phil Weis, Mark Quealy and Chief Lauth will lead this discussion
7	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

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

1. Parking Beverly Road area (June)
2. Mt. Lebanon Foundation
3. Glass recycling
4. Historic Preservation Board (June 25)
5. Girl Scouts
6. Auditors report (June 25)
7. Verizon franchise agreement
8. Bond update (June 25)
9. Forestry update (Fall)
10. Zamagias (June 25)
11. First-floor ordinance (July)
12. Golf Course swale (June 25)