

Discussion Session – Tuesday, February 11, 2020

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Traffic Board Recommendations	Arden Road Traffic Calming Study Audible pedestrian signal Cedar/Cochran	Mike Haberman of Gateway Engineers will present this information
3	7:10 p.m.	Salary Study Update	Summary of salary study results and possible next steps	Ian McMeans and Andrew McCreery will present this information
4	7:40 p.m.	Pension Plan Restatements	Review procedure for pension plan restatements	Andrew McCreery will present this information
5	7:50 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information
6	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow the IDA agenda

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

1. Glass recycling
2. Sump pump ordinance
3. Boards and authorities overview
4. Overnight parking
5. Municipal facilities cleaning contract (March)
6. Leaf collection
7. Stormwater
8. Long-range planning
9. Denis Theater
10. Zamagias - Bower Hill and Washington Road
11. Update on 2019 Commission priorities
12. 2020 Street Maintenance Program (February 25)