

Discussion Session – Tuesday, March 10, 2020

Executive Session – Caucus Room

5:30 P.M

1. Legal Advice
2. Boards and Authorities

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.	Partnership Placemaking Plan (P3)	A review of the proposed Placemaking Plan	Carin Mincemoyer, Eric Milliron and a representative from the Partnership will present this information
3	6:55 p.m.	Library HVAC, Roof and Solar	Review of bids received for the library HVAC project and discussion of sequencing and process for roof replacement and a possible solar project	Kevin Nadalin of Gateway Engineers will provide this information
4	7:25 p.m.	Update on Short-Term Stormwater Projects	To provide an update on the status of the short-term stormwater priority projects	Dan Deiseroth will present this information
5	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. Boards and authorities overview
2. Overnight parking
3. Municipal facilities cleaning contract
4. Leaf collection
5. Zamagias- Bower Hill and Washington Road
6. Website update
7. Solar on library (Part 2)
8. Project tracking document
9. Salary study
10. 2019 year-end financials
11. Sump pump ordinance
12. Municipal projects (tennis courts, Meadowcroft Park, Dixon restroom, fuel canopy)