

Discussion Session – Tuesday, May 12, 2020
(Remote)

Executive Session – (Remote)

6:00 P.M

1. Legal Advice

Open Discussion Session (Remote)

<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.	Financial Roadmap	Overview of municipal financials and future check-in points	Andrew McCreery will present this information
3	7:00 p.m.	Municipal Operations and Facilities Reopening	Review of reopening considerations for municipal operations and facilities, and the relationship to the governor's phasing plan	Ian McMeans and Bonnie Cross will present this information
4	7:20 p.m.	Parking Operations Phasing Plan	Review of process to bring parking operations back online	Andrew McCreery and Eric Milliron will present this information
5	7:45 p.m.	2020 Flow Meter Program	Overview and explanation of the 2020 Flow Meter Program	Dan Deiseroth will present this information
6	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow IDA meeting agenda

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. Sump pump ordinance
9. Vibrant Uptown update