

Discussion Session – Tuesday, July 28, 2020

Executive Session – (Remote)

6:00 P.M

1. Legal Advice
2. Board and Authority Appointment

Open Discussion Session (Remote)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:40 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:45 p.m.	Update from Emergency Management and the Public Information Office	Update on issues related to the coronavirus pandemic and the status of municipal facilities and programs	Sean Daniels and Laura Pace Lilley will provide this information
3	7:05 p.m..	Meeting Technology Update	An update to the information presented at the July 14 th discussion session	Nick Schalles, I.T. Manager, will present this information
4	7:20 p.m.	LPR Update	Update on the status of implementation of LPR	Andrew McCreery will provide this information
5	7:35 p.m.	Cycle 5 GROW Grant Resolutions	Orchard/Thornwood Drive sewer lining and the Scrubgrass Road sewer lining projects	Dan Deiseroth, Gateway Engineers, will provide background information regarding these resolutions
6	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates

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

1. Overnight parking
2. Municipal facilities cleaning contract
3. Zamagias - Bower Hill and Washington Road
4. Website update
5. Solar on library (Part 2)
6. Sump pump ordinance
7. Vibrant Uptown update (August 11)
8. Financial Road map update (August 11)
9. Municipal advisory boards
10. Communications Plan update