

**Discussion Session – Tuesday, December 8, 2020**

**Executive Session – (Remote)**

**6:00 P.M**

1. Legal Advice
2. Appointments to Boards and Authorities

**Open Discussion Session – (Remote)**

<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	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Brick Street Policy	Presentation of information regarding brick streets	A presentation by Anna Seiken and CMU graduate students on brick streets
3	7:15 p.m.	Library Roof Replacement	A review of the bids received for the replacement of the library roof	Dan Deiseroth will present this information
4	7:35 p.m.	Comprehensive Plan Update	Annual update on the status of action items in the Comprehensive Plan	Ian McMeans will present this information
5	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. Zamagias - Bower Hill and Washington Road
2. Website update
3. Solar on library (Part 2)
4. Contractual cleaning (2021)
5. Overnight parking (January 2021)
6. Stormwater fee (2021)
7. Pay stations Washington Road (Feb 2021)
8. Vibrant Uptown (January 2021)