

Discussion Session – Tuesday, May 11, 2021

Executive Session – (Remote)

6:00 P.M

1. Legal Advice

Open Discussion Session 6:30 PM – Virtual

<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.	Bower Hill and Washington Road Intersection Improvements	Review of bids received to add a right turn lane at this intersection	Mike Haberman of Gateway Engineers will present this information
3	6:55 p.m.	Overview of Stormwater Fund Projects and Uses	Examples of stormwater projects funded by the stormwater fee	Gateway will provide this information
4	7:20 p.m.	Parks Master Plan	Review of responses received for Parks Master Plan and budget	Ian McMeans will present this information
5	7:50 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates
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. Zamagias - Bower Hill and Washington Road
2. Website update
3. Solar on library (Part 2)
4. Contractual cleaning (2021)
5. Stormwater fee (2021)
6. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
7. Auditor's report - review of 2020 auditor's report (June 8)
8. American Rescue Plan - local government aid
9. Police - mental health collaboration - Outreach South
10. Review of stormwater fund (funding, projects completed, needs and options)
11. Brick streets
12. Library Strategic Plan