

Discussion Session – Tuesday, May 28, 2019

Executive Session – Caucus Room

****After the Regular Meeting ****

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:05 p.m.	Communications Consultant Presentation	Presentation to the Commission regarding the provision Communications Consultant services	A representative from Adams Sarthou Communications, LLC will present this information
3	6:25 p.m.	Communications Consultant Presentation	Presentation to the Commission regarding the provision of Communications Consultant services	A representative of CorCom, Inc. will present this information
4	6:45 p.m.	Public Works Project Lift	Review of information regarding the lift	Rudy Sukal and Andrew McCreery will present this information
5	7:00 p.m.	<u>Draft Ordinance</u> to Set Requirements for Sanitary Sewer Lateral Inspections	Review and discussion of a draft ordinance to set requirements for sanitary sewer lateral inspection requirements	Dan Deiseroth, Municipal Engineer, staff and the solicitor will review this information
6	7:45 p.m.	Capital Projects Information	Information regarding capital projects to be considered as part of a possible bond issuance	Andrew McCreery will present this information
7	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. Parking Beverly Road area (June)
2. Overnight parking (June 11)
3. Mt. Lebanon Foundation
4. Salary survey (June 11)
5. Glass recycling
6. Review of deer management program (June 11)
7. Historic Preservation Board (June 25)
8. Girl Scouts
9. Pension plan information (June 11)
10. Auditors report (June 25)
11. Forestry update (October)
12. Verizon Franchise Agreement
13. Zamagias property update (June)