

Discussion Session – Tuesday, June 25, 2019

Executive Session – Caucus Room

***After the Regular Meeting * - 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.	Public Works Project	Discussion of change orders	Troy Connor of TEDCO and Ron Gigler of RSSC will present this information
3	6:30 p.m.	Possible 2019 Bond Issuance	Presentation on possible bond issuance	Andrew McCreery and Ron Brown from Dickie McCamey & Chilcote will provide information on this topic
4.	6:45 p.m.	Capital Projects Review	Review of possible projects for a 2019 bond issue and discussion regarding funding options	Andrew McCreery will provide information on this topic
5	7:25 p.m.	Auditor's Report	Provide a review of the 2018 Auditor's Report	Andrew McCreery and Jeff Kent and Natalie Caponi of Maher Duessel will provide a summary of the 2018 Auditor's Report
6	7:40 p.m.	Golf Course Swale	Review of project purpose, relationship to previously discussed stormwater/sanitary plan and provide an update on budget	Dan Deiseroth and Mike Albright will provide this information.
7	7:55 p.m.	Proposed Lateral Testing Ordinance	Discussion of Commission direction for next steps	Commissioner McLean will present this issue for discussion

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

1. Parking Beverly Road area (August)
2. Mt. Lebanon Foundation
3. Glass recycling
4. Historic Preservation Board (August)
5. Girl Scouts
6. Verizon Franchise Agreement
7. Forestry update (Fall)
8. First-floor ordinance (July)
9. Lateral ordinance (July)
10. Building Inspection Office update (August 27)