

Discussion Session – Tuesday, January 28, 2020

Executive Session – Caucus Room – Following Adjourned Meeting

1. Legal advice
2. Board and authority appointments

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 Update	Update on the status of the Public Works renovation project and Firing Range	Bruce Pollock of RSSC and Troy Conner of TEDCO will provide this information. Andrew McCreery will provide financial information
3	6:55 p.m.	Field Allocation Process	Overview of current field allocation process	David Donnellan will present this information
4	7:20 p.m.	Contract Renewals	Information regarding contract renewals for Chemical Root Treatment, Storm and Sanitary Point Repair and Sewer Cleaning & Televising	Gateway Engineers will present this information
5	7:30 p.m.	Overview of Street Maintenance Program	Information regarding methodology, technology and process utilized as part of the annual street maintenance program and selection of streets	Gateway Engineers will present this information
6	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. Glass recycling
2. Sump pump ordinance
3. Boards and authorities overview
4. Overnight parking
5. Municipal facilities cleaning contract (March)
6. Pension plan restatements (February)
7. Leaf collection
8. Stormwater
9. Long-range planning
10. Denis Theater
11. Zamagias - Bower Hill and Washington Road
12. Update on 2019 Commission priorities