

AGENDA

**BOARD OF COMMISSIONERS
DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT**

JANUARY 6, 2016

6PM

AXIS901

901 MAIN STREET, MANCHESTER, CT 06040

1. Call to Order
2. Roll Call
3. Minutes
 - Nov. 4, 2015 Minutes
 - Dec. 9, 2015 Minutes
 - Nov. 24, 2015 Special Meeting
 - Dec. 17, 2015 Special Meeting
4. Public Comment
5. Old Business
 - BOC Action Items Review
6. Officers and Committee Reports
 - Chair, Donald DuBaldo
 - Vice Chair & Finance Committee Chair, Stephen Carter
 - Secretary and Marketing Committee Chair, Nicholas DuBaldo
 - Parking & Maintenance Chair, Robert Dorin
 - Cruisin' Committee, Edward Firestone
7. Other Reports
 - Report of Parking Consultant RE Parking Pay Stations
 - Status of Request to Board of Directors to Modify Downtown Snow Plowing
 - Biennial Election
8. New Business
 - Hiring of New Parking Enforcement Worker
9. Administration
 - Manager's Report
10. Public Comment
11. Adjourn