

## **AGENDA**

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

**FEBRUARY 3, 2016**

**6PM**

**AXIS901**

**901 MAIN STREET, MANCHESTER, CT 06040**

1. Call to Order
2. Roll Call
3. Minutes
  - January 6, 2015
  - January 13, 2016
4. Public Comment
5. Old Business
  - BOC Action Items Review
  - Adoption of FY 16-17 Downtown District Budget
  - Further Discussion regarding Parking Lot Pay Stations
  - Meetings with Board of Directors
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
    - Extension of St. James Parking Lot Lease
    - Extension of Downtown Maintenance Contract
    - Status of Snow Plowing Discussions
  - Nominating Committee Report
    - Recommended Slate of Nominees for 2016 Biennial Election
  - Cruisin' Committee, Edward Firestone
7. Other Reports
  - Director of Planning & Development, Mark Pellegrini
  - President, GMCC, April DiFalco
8. New Business
  - Hiring of New Parking Enforcement Worker
  - Request for Use of Public Space for Event in Downtown Manchester – Taste of Manchester
9. Administration
  - Manager's Report
10. Public Comment

11. Adjourn