

## **AGENDA**

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

**Dec. 9, 2015**

**6PM**

**AXIS901**

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

1. Call to Order
2. Roll Call
3. Minutes
  - Nov. 4, 2015 Minutes deferred to January 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
    - Downtown Tree Lighting
    - Small Business Saturday Selfie Promotion
  - Parking & Maintenance Chair, Robert Dorin
  - Cruisin' Committee, Edward Firestone
7. Other Reports
  - Nov. 23 Working Meeting with Parking Consultant RE Parking Pay Stations
  - Dec. 8, 2015 Board of Director's Discussion of Modification to Downtown Snow Plowing
  - Biennial Election
8. New Business
  - Review of FY 16-17 Budget for Presentation at DMSSD Annual Meeting
9. Administration
  - Manager's Report
11. Public Comment
12. Executive Session
  - Staff Review
13. Regular Session
14. Adjourn