

AGENDA

BOARD OF COMMISSIONERS DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT

DECEMBER 6, 2017

6PM

AXIS901

901 MAIN STREET, MANCHESTER, CT 06040

Call to Order

Roll Call

Minutes

- November 1, 2017

Public Comment

New Business

- Strategic Planning Follow-up Event Report

Old Business

- 2018 Board of Commissioners Meeting Schedule - Revised

Officers and Committee Reports

- Report of Officers
 - Donald DuBaldo, Chair
 - John Tunila, Vice Chair
 - Nicholas DuBaldo, Secretary
- Finance Committee, Steve Carter/Rebecca Gentile
 - Proposed FY 17-18 Budget For Mailing to Constituents
- Nominating Committee
 - Vacant Commission Seat
 - Update of Biennial Election Timeline
- Marketing Committee, Nick DuBaldo
 - Recent Events
 - Road Race Saturday, Nov. 18
 - Downtown Tree Lighting, Nov. 30
- Parking & Maintenance Committee
 - Monthly Parking Violations Report
- Downtown Economic Development Committee, Don DuBaldo
 - Board of Directors Approval of Supplemental Appropriation
- Other Reports
 - President, GMCC, April DiFalco

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Administration

- Manager's Report

Public Comment

Executive Session

- Staff Review
 - Compensation Committee Report
 - FY 17-18 Staff Compensation Recommendations

Final Confirmation of Proposed FY 17-18 Budget for Mailing to Constituents

Adjourn