

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

**FEBRUARY 6, 2019
8AM
WORK_SPACE
901 MAIN STREET, MANCHESTER, CT 06040**

Call to Order

Roll Call

Minutes

- November 7, 2018
- December 5, 2018
- January 9, 2019 No minutes due to lack of quorum
- January 16, 2019 Annual Meeting

Public Comment

New Business

- Welcome to New Ex Officio Commissioners
- Proposal for Downtown Broadband, Jack McCoy
- Selection of Downtown Banner Design, Tana Parseliti

Old Business

- Approval of FY 19-20 Budget
- Transition Planning
- Side Street Lighting

Officers and Committee Reports

- Report of Officers
 - Chair, Donald DuBaldo
 - Vice Chair, John Tunila
 - Secretary, Nick DuBaldo
- Finance Committee
 - YTD Budget v Actuals
- Marketing Committee, Vinni Quast
 - Downtown Marketing Meeting
- Parking & Maintenance Committee
 - Parking Violations Reports, Tana Parseliti
 - Snow Clearing Report, Tana Parseliti

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Other Reports

- Gary Anderson, Director of Planning and Development
 - Reestablishing Downtown Incentive Program, Gary Anderson
 - Technology Personal Property Tax Exemption & Tipping Fee Rebate
 - Manchester 2020 Update
 - Capital Improvements Projects

- Downtown Architectural Guidelines Update

Administration

- Manager's Report

Public Comment

Adjourn