



AGENDA
Board of Commissioners Monthly Workshop
Monday, April 24, 2006 – 7:30 p.m.
Town Barn

1. Open the Workshop
2. Agenda Changes & Agenda Approval
3. Committee Updates and Reports
4. Consider Authorizing Town Manager to Close-Out Water Treatment Plant Contract, Including Additional Charges of \$350,000 to Atlantic Skanska for “Extended Overhead” Due to Contractor’s Delays in Completing the Project
5. Workshop Session with Advisory Board Chairs
 - A. Welcome (Mayor Stevens)
 - B. Consider Changes to the Proposed Discussion Items
 - C. Follow-up Thoughts and Comments from the Dialogue During February’s Retreat
 - D. Discuss and Determine the Most Effective Means/Processes for the Board and Advisory Boards to Communicate, Share Concerns, and Air Complaints
 - E. Discuss and Determine the Most Effective Means of Having Advisory Boards Forewarn the Board of Key Issues in Advance (example from the retreat, serve as “canaries in the coal mine”)
 - F. Consider Providing Leadership Development Training and Legal Advice for the Advisory Board Chairs
 1. Select Either the June 26th or July 24th Workshop Dates for the Legal Issues Update & Procedural Training for the Planning Board, Board of Adjustments, Historic District Commission, and Town Board.
 2. Identify Other Desired Training Needs for Advisory Board Members
 - G. Discuss and Consider Idea of Developing Purpose Statements for Each Advisory Board to be Included on all Agenda Face Sheets. This Would Help Inform Participating Citizens of the Purpose and Limitations of Each Advisory Board.
 - H. Comments, Thoughts, and Issues from Advisory Board Members
 - I. Comments, Thoughts, and Issues from Town Board Members
 - J. Next Steps and/or Meeting Time
6. Other
7. Adjourn