

BOARD OF COMMISSIONERS
FY07-09 Budgetary Planning Retreat
February 11, 2006 (Saturday) – 9:00 a.m.
Hillsborough Police Department Training Room

- I. Agenda Review, Changes, Approval, and Review of Ground Rules by Facilitator (9:00 – 9:10)
- II. Long-term Vision for Hillsborough & Review/Update the Board’s “Top 5” priorities over the 5 years (9:10 – 10:00)
- III. Presentation & Discussion of Planning Department Re-Engineering Analysis (10:00 – 10:45)

BREAK – 15 minutes (10:45 – 11:00)

- IV. Introduction of Chairs from the Town’s Advisory Boards: Planning Board, Board of Adjustments, Historic District Commission, Tourism Board, Parks & Recreation Board, Tree Board, Margaret Lane Cemetery Committee, and Water/Sewer Advisory Committee. Discuss and Share Ideas on How to Improve Communication Between the Various Boards and Committees (11:00 – 12:00)

LUNCH (12:00 – 12:30) – Lobster, Beef Wellington, Cavier, and Arby’s Jamocha Shakes ☺

- V. Overview of the Town’s Financial Condition (12:30 – 12:45)
- VI. Board Discussion & Questions Regarding Current Operations & Policy (12:45 – 2:00)
 - 1. Questions about the Departmental Annual Operations Reviews (AORs), Action Plan Updates, and Future Issues
 - 2. Are the Town’s resources being allocated in a manner congruent with Board expectations?
 - 3. Are there any current Town activities the Board would like to consider reducing or eliminating?
 - 4. Expansion (new and/or current services): What services, level of service, activities, issues, or facilities would the Board like to see added or expanded? Ranking expansion issues in order of priority will be helpful in determining when to attempt to fund/implement each item.

BREAK (2:00 – 2:15)

- VII. What specific actions does the Board want to see accomplished in FY07 and Beyond? (2:15 – 3:15)
- VIII. Various Topics (3:15 – 3:45)
 - 1. TIP Priorities
 - 2. Specific Strategies on How Best to Conduct Economic Development with the Town’s Limited Resources
 - 3. Integrating Water/Sewer Capacity and Rate Planning
 - 4. Annexation Analysis (When and how to conduct the analysis? Workload restraints have delayed the staff from pursuing this task.)
- IX. Other Topics (3:45 – 3:55)
- X. Evaluate Meeting & Task Assignment (3:55 – 4:00)
- XI. Adjourn (4:00)