

# AGENDA

## CAUCUS MEETING

Tuesday, September 23 – 6:30 pm

Borough Office

- |             |  |                                     |
|-------------|--|-------------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER &amp; ROLL CALL</b>                   | <b>President</b>                    |
| <b>II.</b>  | <b>COMMITTEE REPORTS</b>                               |                                     |
|             | A. Public Works Report                                 | Steven Stecko                       |
|             | B. Parks and Recreation Report                         | Vic Carelle                         |
|             | C. Community Affairs Report                            | Barbara Cinpinski                   |
|             | D. Public Safety Report                                | Lucy Harper                         |
|             | E. Condominium Report                                  | Scheduled Council Rep.              |
|             | F. Finance Report                                      | Nicholas Honchar                    |
|             | G. Information Technology Report                       | Brenda George                       |
|             | H. Manager's Report                                    | Bob Wable                           |
|             | I. ACBA / PSAB Report                                  | Carolyn Waldner                     |
| <b>III.</b> | <b>OLD ITEMS FOR DISCUSSION</b>                        | <b>President</b>                    |
|             | Final Review of AIRBNB Proposed Ordinance Document     |                                     |
| <b>IV.</b>  | <b>NEW ITEMS FOR DISCUSSION</b>                        | <b>President &amp; V. President</b> |
|             | Oct 23rd Town Hall Discussion                          |                                     |
|             | Countryview Road Project Flyer for Buildings 20 and 21 |                                     |
|             | Budget Meeting Dates                                   |                                     |
| <b>V.</b>   | <b>OPEN DISCUSSION</b>                                 | <b>President</b>                    |
| <b>VI.</b>  | <b>ADJOURNMENT</b>                                     | <b>President</b>                    |