

THE MEETING IS SUBJECT TO CHANGE
COMMITTEE MEETING NOTICE

FOR

MONDAY 5:30 PM
NOVEMBER 19TH, 2007

ROOM 110

FINANCE

1. **Authorize Emergency Purchase of Air Compressor – Carl Olsen**
2. **2008 Approved Capital Project Purchase Orders – Ismat Alam**
3. **ABAC – Metal Evidence Lockers SPD – Ismat Alam**
4. **ABAC – Treatment Plant Backup Generator – Contract I – Carl Olsen**
5. **ABAC – Treatment Plant Backup Generator – Contract II – Carl Olsen**

CITY DEVELOPMENT & PLANNING

1. **Presentation by Metroplex – Ray Gillen**
2. **Presentation of IDA Budget – Ray Gillen/Mrs. Brucker**
3. **Call for Public Hearing – Transfer City Owned Property to IDA – A. Brick**
4. **203 Front St., - Energy Star Standards – Councilmember Blanchard**
5. **DSIC – Makeup of Board – Councilmember Maurizio**
6. **Discussion – Mill Lane – G. McCarty/J. Van Norden**
7. **Energy Advisory Board Membership – F. Maurizio/B. Blanchard**

GOVERNMENT OPERATIONS

1. **Dumpster Legislation – Carl Olsen**
2. **All Hazardous Mitigation Plan Adoption – Andy Brick**

PUBLIC SERVICE & UTILITIES

1. **MS4 Storm Water Discharge – Local Law – Andy Brick**

HEALTH & RECREATION

1. **Roots & Wisdom – Year End Review**

CLAIMS

1. **Simone v. City**
2. **Lavin-Capen v. City**