## Formal Agenda Bainville Town Council Special Meeting Town Hall 211 Clark Avenue East July 19, 2017 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approval of Minutes—will be available at a later date
- V. Public Comments on items not on agenda.
- VI. New Business
  - A. Review FY 16-17 Expenditures and Revenues
  - B. Annual Appropriations for the Fiscal Year 2018 Budget and Capital Improvement Projects.
    - Cardboard Recycling Center Program in Bainville—Sherry Welty
    - Holiday Decoration Follow-up—Kellen Standley
    - CIP Projects
      - New Community Center
        - Senior Center
        - Museum
        - City Library
        - Office Spaces
        - Council Meeting Space
        - Town Office
        - Emergency Shelter
      - > Simard Park Infrastructure Plan
        - Public Restrooms
        - Playground Equipment
        - More Picnic Tables
        - Parking
        - Kiosk
        - Splash Pad
        - Tree Dedication
      - Trail System for Bikes, Dogs, Walkers, Motor Bikes/ATV's
      - Cemetery Project
        - Plotting the new phase of the cemetery
        - Plot inventory
        - Kiosk for Cemetery
        - Shrubs
        - Retaining Wall
        - Fencing
      - > Infrastructure:
        - Replace Water Lines
        - Replace Sewer Lines
        - Create and Replace Sidewalks
      - ➤ Economic Development: How do we attract businesses to Bainville?
        - Grocery Store
        - Hardware Store
        - Truckstop
      - > Replace aging equipment
        - Road Grader
        - Backhoe
        - Purchase Town Vehicle