

**TOWN OF PAYSON
REVIEW OF PAST CAPITAL IMPROVEMENT PROJECTS
AGENDA OF THE SUBCOMMITTEE PUBLIC MEETING**

MEETING DATE: September 20, 2019

CALL TO ORDER: 1:00 P.M.

**LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

PLEDGE OF ALLEGIANCE

ROLL CALL: Thomas Morrissey ___ James Ferris ___ Suzy Tubbs-Avakian ___ Bob Graziano ___
Kelly Watts ___ Sally McCormac ___ Pamela Derks ___

The Subcommittee reserves the right to consider any matter out of sequence.

A. INTRODUCTION OF COMMITTEE MEMBERS

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action concerning the vision, mission and goals of the subcommittee.
2. Discussion/possible action concerning hiring attorney Lee Miller to work under the Town of Payson Attorney as Special Counsel to the subcommittee.
3. Discussion/possible action concerning next meeting date.

C. INFORMATION TO COMMITTEE (Not for Discussion)

ADJOURNMENT

THE COMMITTEE MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.