

**Formal Agenda**  
**Bainville Town Council Special Meeting**  
**Town Hall**  
**211 Clark Avenue East**  
**Monday, August 27, 2018 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. Finalize FY 18-19 Budget*

- Discuss Fees
- Discuss applying for Bridge and Road Safety and Accountability Act (BARSAA) funds

*B. Annual Appropriations for the Fiscal Year 2019 Budget and Capital Improvement Projects (CIP).*

- 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
    - Plot inventory
    - Kiosk for Cemetery
    - Shrubs
    - Retaining Wall
    - Fencing
  - Infrastructure:
    - Culvert Rehab-Update Storm Drainage system
    - Replace Water Lines
    - Replace Sewer Lines
    - Create and Replace Sidewalks
    - Street Maintenance
  - Economic Development: What can we do to attract businesses to Bainville?
    - Grocery Store
    - Hardware Store
    - Truckstop
  - Replace aging equipment
    - Purchase Town Vehicle
    - Welcome to Bainville Sign

**VII. Adjourn**