

CUMBERLAND TOWN COUNCIL

February 17, 2016 at 7:00 pm

Minutes

February 17th, 2016 minutes will be brought before the board on March 2nd, 2016 for approval, minutes are as follows.

The meeting was **CALLED TO ORDER** and the **PLEDGE OF ALLEGIANCE** was led by Council Vice President, Anna Pea, as President, Joe Siefker was absent.

ROLL CALL

Roll Call was taken by Clerk Treasurer, Erica Salmon. Present were Vice President, Anna Pea; Council Member Mark Reynold, Brian Gritter with President, Joe Siefker and Nicole Bell, councilor. Also present were Town Manager, April Fisher, Director of Public Works, Steve Yagelski; Director of Planning & Development, Christine Owens; Director of Communications/Events, Renee Michael, and Attorney, Dan Taylor. Minutes were taken by Renee Michael.

CONSENT AGENDA

Brian Gritter entertained a motion to accept the consent agenda and was seconded by Mark Reynold. Those items were February 3rd, minutes, claims register and invoices over \$5,000.00.

CITIZENS COMMENTS (Maximum 5 minutes)

No Citizen Comments

STAFF REPORTS

- Mayor's Liaison, Karen Lightbourne was not in attendance. April Fisher, Town Manager updated the council on the business of the Town and Community as to date. Each of the Departments gave written reports in the packets.

OLD BUSINESS

- The Nuisance Abatement proposal was brought before the board, there was discussion and the consensus was to approve the proposal. BF&S services contract was also approved through consensus.

NEW BUSINESS

- There was no new business to discuss at this meeting, preparing for the Work Session.

COUNCILOR COMMENTS

- Mark Reynold wanted and updated on the Torch Carry through Cumberland on October 14th, 2016. Ms. Michael updated Mr. Reynold as well as those in attendance what was planned to date.

FUTURE AGENDA ITEMS

- Limited future agenda items were tabled until the meeting after the Staff Work Session.
 - Leaf Pick Up
 - Work Sessions
 - York's Quality Air proposal

ADJOURNMENT

Immediately following adjournment the staff and Town Council went into a work session to work on goals and expectations. There was an exercise in setting staff and council goals for 2016 thru 2019.

There will be a follow up work session on March 2nd, 2016 immediately following the Council Meeting