CUMBERLAND TOWN COUNCIL

March 16th, 7:00 pm



Town Council
Joe Siefker, Council President
Anna Pea, Council Vice President
Nicole Bell, Council Member
Brian Gritter, Council Member
Mark Reynold, Council Member

Clerk Treasurer
Erica Salmon

Town Manager April Fisher

<u>Police Chief</u> Michael Crooke

<u>Director of Planning &</u> <u>Development</u> Christine Owens

<u>Director of Utilities</u> Steve Yagelski

<u>Superintendent of Streets</u> Ben Lipps

<u>Director of</u> <u>Communication/Events</u> Renee' Michael 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Council President

2. ROLL CALL Erica Salmon, Clerk Treasurer

3. *CONSENT AGENDA
February 17, 2016 - Minutes
Claims Register February 2016

Council President

4. CITIZENS COMMENTS (Maximum 5 minutes)

5. STAFF REPORTS/UPDATES

- Ryan Edgell, Edge Information Technologies
- April Fisher, Town Manager
- Michael Crooke, Police Chief

6. OLD BUSINESS

7. NEW BUSINESS

• Ordinance 2016-2 Order Adopting Internal Control Policy Dan Taylor, Town Attorney

 Ordinance 2016-3 Ordinance Amending Employee Handbook - Dan Ta Unused compensatory time upon termination

Dan Taylor, Town Attorney

• Ordinance 2016-4 Ordinance Amending Employee Handbook - Benefits during active military leave

Dan Taylor, Town Attorney

• Ordinance 2016-5 Order Adopting Materiality Policy

Dan Taylor, Town Attorney

* Contract renewal for Brian Knapp, realtor

April Fisher, Town Manager

• Presentation of Safe Exchange Space

Michael Crooke, Police Chief

• Presentation of information regarding HC Major Case Squad

Michael Crooke, Police Chief

• Recognition of CPD Officers for Outstanding Performance

Michael Crooke, Police Chief

8. COUNCILOR COMMENTS

Each Councilor

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT TO COUNCIL/ STAFF WORK SESSION

Council President