Barbara Dailey, Chair
John Daley, Vice Chair
David Barton
Gary Latulippe
Robert Winn, Jr.

OGUNQUIT
Beautiful Place by the Sea

AGENDA
MEETING OF THE OGUNQUIT SELECT BOARD
TUESDAY, JANUARY 5, 2016

1.0 EXECUTIVE SESSION – 5:00PM

1.1 Personnel [Pursuant to Title 1, Chapter 13, Subchapter1§405.6.A]

1.2 Union Negotiations [Pursuant to Title 1, Chapter 13, Subchapter1§405.6.D]

2.0 CALL TO ORDER - 6:00PM

2.1 Pledge of Allegiance

2.2 Select Board Minutes – *December 1, 2015*

2.3 Select Board Minutes – *December 15, 2015*

3.0 TOWN MANAGER'S REPORT

4.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

5.0 PUBLIC INPUT (CURRENT AGENDA ONLY)

6.0 PUBLIC HEARING – LICENSE RENEWALS

7.0 PUBLIC HEARINGS & PRESENTATIONS

7.1 Management of Controlling Invasives on the Marginal Way – *Joan Griswold*

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

8.1 Personnel Policy Update – *Thomas A. Fortier, Town Manager*
Select Board Review and Action regarding Proposed Update of the Employee Personnel Manual

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

9.1 Preliminary discussion regarding Budget Priorities – *Chair Barbara Dailey*

10.0 MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW-UP

10.1 Public Input

10.2 Select Board Comments

11.0 ADJOURNMENT

Agenda revised 01-05-2016