

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday December 21, 2015
Holden Municipal Building
6:00 P. M.**

**AGENDA
(Amended)**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Public Comment**
- 5. Approval of Minutes November 16, 2015 Regular Town Council Meeting**
- 6. Consent Agenda**
 - A. Financial Warrants**
 - B. Department Reports**
 - C. School Board Update**
- 7. Old Business**
- 8. New Business**
 - A. Employee Recognition**
 - B. Discuss January and February Meeting Dates (Holidays fall on Regular Date)**
 - C. Amendment to the Personnel Policy Section on Sick Leave**
 - D. Set Date for Employee Appreciation Breakfast**
- 9. Other Business (By Unanimous Consent)**
- 10. Public Comment**
- 11. Executive Session**
 - A. Continuing the Town Manager's Annual Evaluation Which Began at the Town Council's November 16, 2015 Meeting, Including a Discussion of Contractual Terms for Continued Employment and Compensation Pursuant to 1 M.R.S.A. § 405(6)(A)**
- 12. Adjournment**