

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday August 18, 2014
Holden Municipal Building
6:00 P. M.**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Public Comment**
- 5. Approval of Minutes for July 21, 2014 Regular Town Council Meeting and July 30, 2014 Special Town Council Meeting**
- 6. Consent Agenda**
 - A. Financial Warrants**
 - B. Department Reports**
- 7. Old Business**
 - A. Review of Debeck Park Covenants**
 - B. Building update**
- 8. New Business**
 - A. Review of Personnel Policy**
 - B. Plow Truck Financing**
 - C. Holbrook Recreation Audit**
 - D. Fire Truck Motor Issues**
- 9. Other Business (By Unanimous Consent)**
- 10. Public Comment**
- 11. Executive Session**
 - A. Discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (A)**
- 12. Adjournment**