

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday February 17, 2015
Holden Municipal Building
6:00 P. M.**

1. Call to Order

Chairman Harvey called the meeting to order at 6:00 P.M.

Members present: Robert Harvey, Chairman; Rod Black, Vice Chairperson; Paul Amoroso, Councilor; Ralph McLeod, Councilor; Tom Copeland, Councilor.

Others present: Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer; Ryan Davis, Fire Chief; Brent Basley, Firefighter; Pat Sirois, Kerry Zimmerman, Ellen Campbell, Carol Cuddy, Kevin Cuddy

2. Pledge of Allegiance

Chairman Harvey led the Pledge of Allegiance.

3. Moment of Silence

Chairman Harvey asked for a moment of silence to reflect on someone or something positive that has touched their lives since we last met.

4. Public Comment

Councilor McLeod thanked Tom Copeland for framing the map in Council chambers and also thanked Historic Town Hall Committee for the copy of the cookbook.

Pat Sirois inquired about one Public Comment on the agenda. Town Manager, Ben Breadmore, explained the Public Comment will be at the beginning of the agenda.

Pat Sirois inquired about the goals meeting summary. Town Manager, Benjamin Breadmore, stated they would be available at the end of the week.

5. Approval of Minutes for January 20, 2015 Regular Town Council Meeting

Councilor McLeod moved, Councilor Amoroso seconded; to approve the minutes of January 20, 2015. Vote 5-0 in favor.

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6. Consent Agenda

A. Financial

Councilor Copeland moved, Councilor McLeod seconded; to approve the financial information as noted. Vote 5-0 in favor.

FY 2014/2015 Journal # 325 for:	\$ 33,246.11
FY 2014/2015 Journal #345 for:	\$ 35,754.52
FY 2014/2015 Warrant #11 for:	\$339,297.11
Total:	\$408,297.74

B. Department Reports

Councilor Amoroso moved, Councilor McLeod seconded; to approve Department Reports as submitted. Vote 5-0 in favor.

C. School Board Update

Chairman Harvey updated Council and public on upcoming meetings and current budget issues.

7. Old Business (None)

8. New Business

A. Appoint FY 2015/2016 Budget Committee

After discussion on current applicants and past attendance; Councilor McLeod moved, Councilor Amoroso seconded to appoint the following list to the 2015/2016 Budget Committee. Vote 5-0.

Ellen Campbell, Bonnie Clark, Carol Cuddy, Malcolm Coulter, Mary McDonald, Pat Sirois, Barbara Veilleux, Kerry Zimmerman and Kevin Cuddy.

9. Other Business (By Unanimous Consent)

Chairman received unanimous consent from Council to discuss a correction to the previous approved Council Meeting Minutes from July 21, 2014.

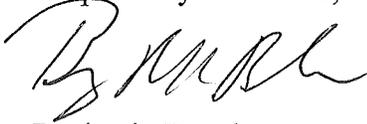
Councilor Black moved, Councilor Copeland seconded; to approve the amended Council Meeting Minutes from July 21, 2014. Vote 5-0 in favor.

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10. Adjournment

Councilor McLeod moved, Councilor Amoroso seconded; to adjourn at 6:20 p.m. Vote 5-0 in favor.

Respectfully Submitted,



Benjamin Breadmore
Town Manager

Date: 3-16-15