HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday January 20, 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; Wanda Libbey, Town Clerk; Bruce Dowling, Public Works Director; Eugene Fizell, Police Sargent; Peter Lyford ; Joan Brooks; Russell Smith; Ralph Cammack; Jim Ellis; Tom Higgins; Michael Spencer; Craig Shane; Perry Antone Sr.; Kerry Zimmerman; Pat Sirois; Kevin Cuddy; Carol Cuddy; Ben Rogers; Eric Jameson; Nelson Durgin; Joseph D.

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. Award Presentation

Councilor McLeod moved, Councilor Copeland seconded; the Resolve titled, Recognize Public Safety Personnel for their actions on the night of December 28th, 2014. Vote 5-0 in favor.

5. Public Comment

Chairman, Harvey thanked Representative, Peter Lyford for the bill he has submitted **LR 623 An Act To Allow Certain Businesses To Be Open On Easter Day, Thanksgiving Day and Christmas Day.**

6. Approval of Minutes for October 14, 2014 and December 15, 2014 Regular Town Council Meeting.

Councilor McLeod moved, Councilor Black seconded; to approve the minutes of October 14, 2014 and December 15, 2014 with one typographical change on item 9c of December 15, 2014 minutes. Vote 5-0 in favor.

7. Consent Agenda

A. Financial

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

FY 2014/2015 Journal # 271 for:	$ 38,786.59
FY 2014/2015 Journal # 284 for:	$ 32,672.04
FY 2014/2015 Journal # 308 for:	$ 32,658.90
FY 2014/2015 Warrant #10 for:	$385,509.73
Total:	**$489,627.26**

B. Department Reports

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

C. School Board Update

Town Manager, Breadmore updated the Council on upcoming meetings.

8. Old Business (None)

9. New Business

A. Tax Acquired Property

Councilor McLeod moved, Councilor Black seconded; to allow the Veilleux family until May 29, 2015 to pay all outstanding taxes owed to reclaim their property. Vote 5-0 in favor.

B. April Council Meeting Date

Councilor Amoroso moved, Councilor McLeod seconded; to set April Council meeting for Tuesday, April 21, 2015. Vote 5-0 in favor.

C. Review and Discuss FY 2015/2016 Budget and Town Meeting Schedule

Councilor McLeod moved, Councilor Amoroso seconded; to accept FY 2015/2016 Budget and Town Meeting Schedule as printed. 5-0 in favor.

D. Mid-Year Budget Review

No action taken there was just discussion.

E. Discuss and Select Individual for Dedication of the Annual Town Report

Councilor McLeod moved, Councilor Black seconded; to dedicate the Annual Town Report (2014) to John Butts for his contributions to our community over the years. Vote 5-0 in favor.

F. Budget Direction Discussion

No action taken there was just discussion.

10. Other Business (By Unanimous Consent)

None

11. Executive Session

A. Discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (A)

Councilor McLeod moved, Councilor Copeland seconded; to enter into Executive Session (6:50 p.m.) to discuss a personnel issue pursuant to 1 M.R.S.A. 405 (6) (A). Vote 5-0 in favor.

Councilor Amoroso moved, Councilor McLeod seconded; to leave Executive Session (7:20 p.m.). Vote 5-0 in favor.

B. Discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (A)

Councilor McLeod moved, Councilor Copeland seconded; to enter into Executive Session (7: 25 p.m.). Voter 5-0

Councilor Amoroso moved, Councilor Black seconded; to leave Executive Session (8:30 p.m.). Voter 5-0

Councilor McLeod moved, Councilor Black seconded, to continue with the previously approved merit raise for Sherry Murray. Vote 5-0 in favor.

Councilor McLeod moved, Councilor Copeland seconded; to increase Town Manager, Breadmore's base salary by $5000.00 per year effective the next payroll. Town Manager, Breadmore annual evaluation in one year. Vote 5-0 in favor.

12. Adjournment

Councilor McLeod moved, Councilor Amoroso seconded; to adjourn at 8:56 p.m. Vote 5-0 in favor.

Respectfully Submitted,

Wanda Libbey

Wanda Libbey, Town Clerk

Date Approved: February 17, 2015