HOLDEN TOWN COUNCIL
SPECIAL WORKING MEETING
Wednesday July 2, 2014
Holden Municipal Building
6:00 P. M.

1. Call to Order

Chairman Harvey called the meeting to order at 6:03 P.M.

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

Others Present: Sherry Murray, Acting Town Manager; Benjamin Breadmore; Ryan Davis, Fire Chief; Ken Dowling, Police Officer; Wanda Libbey; Gene Worcester, Police Chief; Dick Hansen

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

None

5. New Business

A. Discussion on Moving Fire Department from Basement

Council asked that Fire Chief, Ryan Davis and resident Dick Hansen meet with Architect, David Merritt to create plans for renovations to Fire Department and present them at a future Council Meeting.

6. Executive Session

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

None

7. Public Comment

8. Adjournment

Councilor McLeod moved, Councilor Amoroso seconded; to adjourn at 7:35 p.m. Vote 5-0 in favor.

Respectfully Submitted,

Sherry Murray
Acting Town Manager

Date Approved: July 21, 2014