

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Wednesday July 30, 2014
Holden Municipal Building
6:00 P. M.**

1. Call to Order

Chairman Harvey called the meeting to order at 6:05 P.M.

Members Present: Robert Harvey, Chairman; Rod Black, Vice Chairperson; Ralph McLeod, Councilor; Tom Copeland, Councilor; Councilor Amoroso was unable to attend.

Others Present: Sherry Murray, Acting Town Manager; Bruce Dowling, Highway Foreman

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. Consent Agenda

A. Financial

Councilor McLeod moved, Councilor Black seconded; to approve the financial information as noted. Vote 4-0 in favor. 2014-15 J#55 for \$28,656.23; 2014-15 W#2 for \$9,918.44 for a total of **\$38,574.67.**

6. New Business

A. Discussion and Consider Award of Paving Bid

Councilor McLeod moved, Councilor Black seconded; to tentatively award the paving bid to B & B paving for \$152,256 after Bruce Dowling meets with them and makes sure the tonnage on the bid form was correct. If not then Council will award the bid to The Lane Construction Corp. for \$199,155. Vote 4-0 in favor.

B. Disposition of Fire Chief Vehicle

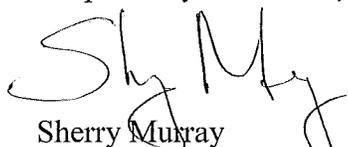
Councilor McLeod moved, Councilor Black seconded; to have Acting Town Manager, Sherry Murray, accept any reasonable offer made on the vehicle and have bill of sale list the known issues with the vehicle and state vehicle is sold as is. Vote 4-0 in favor.

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7. Adjournment

Councilor McLeod moved, Councilor Black seconded; to adjourn at 6:30 p.m. Vote 4-0 in favor.

Respectfully Submitted,


Sherry Murray
Acting Town Manager

Date Approved: 8/18/14