

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Tuesday August 11, 2015
Holden Municipal Building
1:00 P. M.**

MINUTES

1. Call to Order

Chairperson Black called the meeting to order at 1:00 P.M.

2. Pledge of Allegiance

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

Members absent: Paul Amoroso, Councilor

Others present: Sherry Murray, Treasurer; Wanda Libbey, Town Clerk; Steve Smith; Kathy Smith; Linda Gardiner and Tom Russell.

3. Moment of Silence

Chairperson Black led the Pledge of Allegiance.

4. Public Comment

None

5. Old Business

None

6. New Business

A. Request to Amend Deer Meadow Farm, Inc. Quitclaim Deed.

Councilor Harvey moved, Councilor Copeland seconded; to approve the new Quitclaim Deed with Covenant for Horse and Rider, LLC. Vote 4-0 in favor.

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7. Other Business (By Unanimous Consent)

A. Authorization to Convey Lots 1 and 2 of DeBeck Business Park.

Councilor Harvey moved, Councilor McLeod seconded; to authorize Sherry Murray to sign the deed for conveyance of Lots 1 and 2 in the DeBeck Business Park, and any and all other documents necessary for the transaction. Vote 4-0 in favor.

Sherry Murray received unanimous consent from Councilor to discuss the town's surplus property.

Councilor McLeod moved, Councilor Copeland seconded; to advertise the town's surplus property on the town's website and Facebook page. Vote 4-0 in favor.

8. Public Comment

None

9. Adjournment

Councilor McLeod moved, Councilor Copeland seconded; to adjourn at 1:24 p.m. Vote 4-0 in favor.

Respectfully Submitted,



Wanda Libbey
Town Clerk

Date Approved: 8/17/2015