

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Wednesday August 5, 2015
Holden Municipal Building
5:00 P. M.**

MINUTES

1. Call to Order

Chairman Black called the meeting to order at 5:00 P.M.

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

Others present: Benjamin R. Breadmore, Town Manager; Wanda Libbey, Town Clerk; Richard Barclay; Kerry Zimmerman; Pat Sirois; Steve Smith.

2. Pledge of Allegiance

Chairman Black led the Pledge of Allegiance.

3. Moment of Silence

Chairman Black 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

Richard Barclay inquired as to what the procedure is to purchase a lot in Debeck Park. Richard also asked about the authorization by Council to have the Town Manager sign documents for sale of town owned property.

5. Old Business

None

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6. New Business

A. Order to Amend DeBeck Park Deed Restrictions.

Councilor McLeod moved, Councilor Copeland seconded; to approve the Order to Amend DeBeck Park Deed Restrictions. Vote 5-0 in favor.

7. Other Business (By Unanimous Consent)

A. Authorization of Town Manager to sign for sale of town owned property.

Councilor Copeland moved, Councilor McLeod seconded; to authorize the Town Manager 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 5-0 in favor.

B. Financial Warrants.

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

FY 2014/2015 Journal # 594 for:	\$ 7,101.21
FY 2014/2015 Warrant # 19 for:	\$ 54,484.03
Total:	\$ 61,585.24

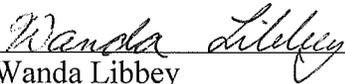
8. Public Comment

None

9. Adjournment

Councilor Copeland moved, Councilor Amoroso seconded; to adjourn at 5:06 p.m. Vote 5-0 in favor.

Respectfully Submitted,



Wanda Libbey
Town Clerk

Date Approved: 8/17/2015