

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Monday July 25, 2016
Holden Municipal Building
5:00 P. M.**

MINUTES

1. Call to Order

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

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

Others present: Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer; Chris Greeley, Police Chief

2. Pledge of Allegiance

Chairperson Black led the Pledge of Allegiance.

3. Moment of Silence

Chairperson 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

None

Chairperson Black asked for a motion to dispense with items 5, 6, and 7. Councilor McLeod moved, Councilor Copeland seconded, Vote 5-0 in favor.

8. New Business

A. Set the FY 2016/2017 Mil Rate

Councilor McLeod moved, Councilor Copeland seconded; to approve to set the FY 2016/2017 Mil Rate at \$15.65. Vote 5-0 in favor.

9. Other Business (By Unanimous Consent)

None

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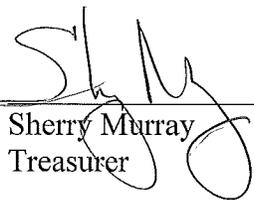
10. Public Comment

None

11. Adjournment

Councilor Copeland moved, Councilor McLeod seconded; to adjourn at 5:07 p.m. Vote 5-0 in favor.

Respectfully Submitted,



Sherry Murray
Treasurer

Date Approved: 8/15/16