

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Thursday June 18, 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, Chairperson; Tom Copeland, Vice Chairperson; Robert Harvey, Councilor; Paul Amoroso, Councilor; Ralph McLeod, Councilor.

Others present: Benjamin R. Breadmore, Town Manager; Pat Sirois; Kerry Zimmerman; Richard Barclay and other members of the public.

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

Councilor Copeland briefed the Council on a meeting that he and Town Manager, Ben Breadmore attended at Fields Pond Nature Center. The meeting was in regards to The Curran Homestead newly acquired property and what their future plans are for this property.

Chairman Black polled the Council and unanimous consent was given to act on Agenda item 6.A under New Business before acting on Old Business.

5. Old Business

A. Discuss and Consider Award of Paving Contract

Councilor Harvey moved, Councilor McLeod seconded; to award paving bid to B & B for the HMA Full Width Shim for Project 1, 2, 3, 4 and 5 at a cost of \$173,081.04. In addition All States Asphalt Inc. to be awarded Project 1 Double Latex Mod. Chip Seal for ½” and 3/8” for \$46,821.60. For a total paving and chip seal cost of \$219,902.64. Vote in favor 5-0.

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6. New Business

A. Discuss Town Attorney Retirement

Councilor McLeod moved, Councilor Amoroso seconded; to approve Roger Huber as the towns legal counsel upon the retirement of Tom Russell. Vote 5-0 in favor.

7. Other Business (By Unanimous Consent)

None

8. Public Comment

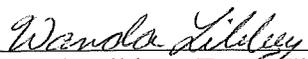
Richard Barclay spoke in reference to the Town Charter concerning funds remaining in an account and funds carried over from previous year.

Kerry Zimmerman read a statement she had written concerning agenda item 9.A. from June 15, 2015 Town Council Meeting.

9. Adjournment

Councilor Copeland moved, Councilor McLeod seconded; to adjourn at 5:17 p.m. Vote 5-0 in favor.

Respectfully Submitted,



Wanda Libbey, Town Clerk

Date Approved: 7-20-2015