

**HOLDEN TOWN COUNCIL  
SPECIAL MEETING  
Monday June 29, 2015  
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; Robert Harvey, Councilor; Paul Amoroso, Councilor; Ralph McLeod, Councilor.

**Others present:** Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer

**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

**5. Consent Agenda  
A. Financial Warrants**

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

FY 2014/2015 Journal Entry #537 for:	\$38,833.91
FY 2014/2015 Warrant # 16 for:	<u>\$38,952.09</u>
	\$77,786.00

**6. Old Business**

None

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**7. New Business**  
**A. Amend DeBeck Park Deed Restrictions**

Councilor McLeod moved, Councilor Copeland seconded; to accept Town Attorney's recommendation to pursue amendment and authorize and direct the Town Clerk to send out written notices to owners and occupants of DeBeck Park. Vote 5-0 in favor.

**8. Other Business (By Unanimous Consent)**

Unanimous consent was given by Council to allow Sherry Murray, Treasurer to transfer the 2014-2015 revenues from Veterans Memorial and Old Town Hall accounts to Reserve accounts G-2-343-00 and G-2-424-00. Vote 5-0 in favor.

**9. Public Comment**

None

**10. Adjournment**

Councilor Harvey moved, Councilor Copeland seconded; to adjourn at 5:27 p.m. Vote 5-0 in favor

Respectfully Submitted,

Wanda Libbey  
Wanda Libbey, Town Clerk

Date Approved: 7-20-2015