

**HOLDEN TOWN COUNCIL  
REGULAR MEETING  
Monday August 17, 2015  
Holden Municipal Building  
6:00 P. M.**

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Public Comment**
- 5. Approval of Minutes for July 20, 2015 Regular Town Council Meeting, August 5, 2015 Special Town Council Meeting, August 11, 2015 Special Town Council Meeting.**
- 6. Consent Agenda**
  - A. Financial Warrants**
  - B. Department Reports**
  - C. School Board Update**
- 7. Old Business**
- 8. New Business**
  - A. Planning Board Member Award and Recognition Ceremony**
  - B. Appointment to Cemetery Committee**
  - C. Winter Salt Quotes**
  - D. Winter Sand Quotes**
  - E. Bids to replacing roof on Historic Old Town Hall**
- 9. Other Business (By Unanimous Consent)**
- 10. Public Comment**
- 11. Executive Session**
  - A. Discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (A)**
- 12. Adjournment**