HOLDEN TOWN COUNCIL
REGULAR MEETING
December 15, 2014
Holden Municipal Building
6:00 P. M.

1. Call to Order

Chairman Harvey called the meeting to order at 6:00 P.M.

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

Others Present: Sherry Murray, Treasurer; Ryan Davis, Fire Chief; Pat Sioris, Budget Committee; Lt. Chris Beaumont, Fire Department; Sean McMillian

2. Pledge of Allegiance

Chairman Harvey led the Pledge of Allegiance.

3. Moment of Silence

Chairman Harvey 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 commented on the increase in attendance at the Veterans Day Ceremony, and asked the Town Manager to contact Worcester Wreath to inquire about rerouting thru Holden next year.

Chairman Harvey commented on the increase in attendance at the Christmas tree lighting ceremony.

Pat Sirois thanked Angel Seavey and Ashley Kelly for their hard work and time organizing the tree lighting ceremony.

5. Public Hearing – Sale of Fire Works Permit (Big Bang Boom Fireworks)

Chairman Harvey opened Public Hearing at 6:04 p.m.

There being no public input Chairman Harvey closed Public Hearing at 6:04 p.m.

6. Approval of Minutes for November 17, 2014 Regular Town Council Meeting

Councilor McLeod moved, Councilor Copland seconded; to approve the minutes November 17, 2014 regular Council Meeting. Vote 5-0 in favor.

7. Consent Agenda

A. Financial Warrants

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

FY 2014/2015 Journal # 20 for:	$ 34,650.33
FY 2013/2014 Journal # 113 for:	$ 35,271.90
FY 2014/2015 Warrant #4 for:	$370,567.71
Total:	**$440,489.94**

B. Department Reports

Councilor McLeod moved, Councilor Amoroso seconded; to approve the Department Reports as submitted. Vote 5-0 in favor.

C. School Board Update

None

8. Old Business

None

9. New Business

C. Consider Renewal of Big Bang Boom Fireworks Sale Permit

Councilor McLeod moved and Councilor Amoroso seconded; to approve the application for fireworks retail sales. Vote 5-0 in favor.

A. Discuss January and February Meeting Dates

Councilor McLeod moved, Councilor Amoroso seconded; to set the Council meeting dates for Tuesday, January 20, 2015 and Tuesday, February 17, 2015. Vote 5-0 in favor.

B. Set Goal Session Date

Councilor McLeod moved, Councilor Copeland seconded; to set the annual goals meeting for Saturday, January 24, 2015 at the Eastern Maine Snowmobile Club. Vote 5-0 in favor.

D. Appointment of Registrar

Councilor Copeland moved, Councilor McLeod seconded; to appoint Wanda Libbey Registrar. Vote 5-0 in favor.

10. Other Business (By Unanimous Consent)

Chairman Harvey received unanimous consent from Council to discuss the lighting update.

Town Manager, Benjamin Breadmore, updated the Council on the progress of the lighting project.

Chairman received unanimous consent from Council to discuss financing of the plow truck.

Treasurer, Sherry Murray, updated the Council on the interest rates available at this time, for the previously approve borrowing of $75,000 for the plow truck.

Vice Chairman, Rod Black moved, Councilor McLeod seconded; to use Highway Equipment Reserve account G 2-381-00 in the amount of $75,000. Vice Chairman, Rod Black, also requested during budget process Council use the previously approved annual payment amount to go into the Highway Equipment Reserve account over the next three years. Vote 5-0.

11. Public Comment

Pat Sioris commented on Big Bang Boom being a big supporter for community events.

12. Executive Session

A. Discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (A)

Councilor McLeod moved, Councilor Copeland seconded; to enter into Executive Session (6:30 p.m.) to discuss a personnel issue pursuant to 1 M.R.S.A. 405 (6) (A). Vote 5-0 in favor.

Councilor Amoroso moved, McLeod seconded; to leave Executive Session (7:30 p.m.). Vote 5-0 in favor.

13. Adjournment

It was moved, seconded and unanimously voted; to adjourn the meeting at 7:30 P.M

Respectfully Submitted,

Benjamin Breadmore
Town Manager

Date Approved: 1-25-15