

**HOLDEN TOWN COUNCIL  
SPECIAL MEETING  
Monday April 13, 2015  
Holden Municipal Building  
5:15 P. M.**

**1. Call to Order**

Chairman Harvey called the meeting to order at 5:15 P.M.

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

**Members absent:** Paul Amoroso, Councilor

**Others present:** Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer; Mindy Cyr, Maine Municipal Audit Services; Chris Waterhouse; Sally Waterhouse; Bud Cushman; Pat Sirois.

**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**

Town Manager, Benjamin Breadmore gave an update on the status of Maine Revenue Sharing.

**5. New Business**

**A. Red Barn gaming application**

Councilor McLeod moved, Councilor Copeland seconded; voted to grant approval to apply for a license through the State of Maine Gambling Control Board to play Bingo. Vote 4-0 in favor.

**B. FY 2013/2014 Audit**

Mindy Cyr from Maine Municipal Audit Services was present to answer and discuss any questions regarding this year's audit. Several questions were asked regarding certain areas of the audit.

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

None

**7. Public Comment**

None

**8. Executive Session**

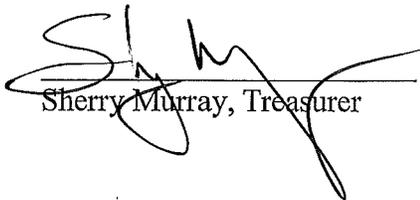
**A. Discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (A)**

Canceled

**9. Adjournment**

Councilor Copeland moved, Councilor McLeod seconded; to adjourn at 5:46 p.m. Vote 4-0 in favor.

Respectfully Submitted,

  
\_\_\_\_\_  
Sherry Murray, Treasurer

Date Approved: \_\_\_\_\_