

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday March 16, 2015
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; Paul Amoroso, Councilor; Ralph McLeod, Councilor; Tom Copeland, Councilor.

Others present: Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer; Ryan Davis, Fire Chief; Christopher Beaumont, Firefighter; Pat Sirois; Kerry Zimmerman; Wanda Libbey, Town Clerk; Bruce Dowling, Public Works Director; John Gautschi; Christian Greeley, Police Sargent.

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

Holden resident, John Gautschi read a brief statement that he had prepared concerning the negative direction in which our S.A.D. #63 is headed.

Pat Sirois request that second Public Comment adding on the agenda.

Council Chair, Harvey noted the request and explained they would discuss this under Other Business.

5. Approval of Minutes for February 17, 2015 Regular Town Council Meeting.

Councilor McLeod moved, Councilor Amoroso seconded; to approve the minutes of February 17, 2015 minutes. Vote 5-0 in favor.

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6. Consent Agenda
A. Financial

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

FY 2014/2015 Journal # 363 for:	\$ 33,923.32
FY 2014/2015 Journal # 389 for:	\$ 30,477.30
FY 2014/2015 Warrant #14 for:	\$339,739.33
Total:	\$404,139.95

B. Department Reports

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

C. School Board Update

Councilor Harvey updated the Council on upcoming meeting dates.

7. Old Business (None)

8. New Business

A. Time Clock Policy

Tabled until April 21, 2015 Council Meeting.

B. Fire Department Addition/Renovations Change Order 1 & 2

Councilor McLeod moved, Councilor Copeland seconded; to approve \$4,750 from Municipal Building Reserve account for Fire Department Addition/Renovations Change Orders 1 & 2. Vote 5-0 in favor

9. Other Business (By Unanimous Consent)

Chairman Harvey requested consent to discuss adding a second Public Comment at the end of meeting agenda.

Chairman Harvey polled the Council and received unanimous consent.

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After discussion Council decided to amend the current Rules of Procedure to add a second Public Comment period at the end of meeting agenda not to exceed fifteen minutes, except upon vote of a majority of the Councilors to extend that period.

Councilor McLeod moved, Councilor Copeland seconded; voted to add a Public Comment period to this meeting. Vote 5-0 in favor.

Pat Sirois thanked the Council for adding a second Public Comment to Council agenda.

Christian Greeley, Holden Police Sargent spoke of his appreciation for the service the Town Council provides to the Town of Holden. Sgt. Greeley also spoke of his appreciation for his coworkers and staff in all to the towns departments.

10. Adjournment

Councilor McLeod moved, Councilor Amoroso seconded; to adjourn at 6:46 p.m. Vote 5-0 in favor.

Respectfully Submitted,

Wanda Libbey
Wanda Libbey, Town Clerk

Date Approved: April 21, 2015