

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday October 19, 2015
Holden Municipal Building
6:00 P. M.**

MINUTES

1. Call to Order

Chairperson Black called the meeting to order at 6:00 P.M.

Members present: Rod Black, Chairperson; Tom Copeland, Vice Chairperson; Ralph McLeod, Councilor; Robert Harvey, Councilor; Paul Amoroso, Councilor arrived late.

Others present: Benjamin R.K. Breadmore, Town Manager; Sherry Murray, Treasurer; Bruce Dowling, Public Works Director; Ryan Davis, Fire Chief; Christian Greely, Police Chief; Pat Sirois; Richard Barclay; Kerry Zimmerman; Ellen Campbell; Chris Beaumont, firefighter; Wanda Libbey, Town Clerk; Eric Turner; Eduardo Benjamin and other members of the public.

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

Richard Barclay shared information with the Council from State Statues on monies donated to the town. Mr. Barclay also shared his continued concern with the speeding on the South Road.

Town Manager, Benjamin Breadmore informed Council and audience that Sewall would be doing a mapping presentation on Thursday, October 22nd at 2:30 p.m. This presentation is related to the mapping program we currently have on our website.

Chief Greeley shares Mr. Barclay's concerns with the speeding on the South Road as well as well as many other roads in Holden. The Police Department continues to do Directive Patrols on roads in Holden with one officer on duty per shift.

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Chief Greeley introduce the newest member of the Holden Police Department, Eduardo Benjamin.

5. Approval of Minutes for September 21, 2015 Regular Town Council Meeting

Councilor McLeod moved, Councilor Copeland seconded; to approve the minutes of the September 21, 2015. Vote 5-0 in favor.

6. Consent Agenda

A. Financial Warrants

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

FY 2015/2016 Journal # 142 for:	\$ 38,529.28
FY 2015/2016 Journal # 180 for:	\$ 30,552.11
FY 2015/2016 Warrant # 4 for:	\$416,235.72
Total:	\$485,317.11

B. Department Reports

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

C. School Board Update

None

7. Old Business

A. Investment Policy

Councilor Harvey moved, Councilor McLeod seconded; to accept Investment Policy option 1 as submitted. Vote 5-0 in favor.

8. New Business

A. Appointment of Ballot Clerks

Councilor McLeod moved, Councilor Amoroso seconded; to approve the recommended list of ballot clerks and wardens as submitted. Vote 5-0 in favor.

Wardens: Donna Tolman Bonnie Clark

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Clerks: Jan Michaud Mary Messer
 Ellen Campbell John Clark

B. RSU #63 District Referendum Warrant and Notice of Election

Councilor McLeod moved, Councilor Copeland seconded; to accept and sign RSU #63 District Referendum Warrant and Notice of Election as submitted. Vote 5-0 in favor.

C. Approval of Well Drilling Contractor

Councilor Harvey moved, Councilor Copeland seconded; to approve the well drilling contract submitted by Hanscom Well Drilling at an estimated cost of \$6,865.00. Funds to be used from the Municipal Building reserve account G 2-384-00. Vote 5-0 in favor.

D. Fire Department Vehicle Replacement Schedule

Council elected to have Chief Davis move forward and continue to update the Council at a later date.

9. Other Business (By Unanimous Consent)

None

10. Public Comment

Richard Barclay had a few additional questions concerning the drilling of a new well for the Municipal Complex and the Fire Department reserve account.

Kerry Zimmerman spoke in reference to building a five or ten year replacement plan as part of the budget process.

11. Adjournment

Councilor McLeod moved, Councilor Copeland seconded; to adjourn at 7:15 p.m. Vote 5-0 in favor.

Respectfully Submitted,



Wanda Libbey
Town Clerk

Date Approved: 11-16-2015