**HOLDEN TOWN COUNCIL**
**SPECIAL MEETING MINUTES**
**Monday November 10, 2014**
**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; David Black, Vice Chairman; Ralph McLeod, Paul Amoroso; Thomas Copeland

**Others Present**: Sherry Murray, Treasurer; Ellen Campbell; Kevin Kelly, Gillman Electric

## 2. Pledge of Allegiance

Chairman Harvey led the Pledge of Allegiance.

## 3. Moment of Silence

Chairman Harvey asked for a moment of silence.

## 4. Public Comment

None

## 5. Approval of Minutes for October 20, 2014

Councilor Black moved, Councilor McLeod seconded; to approve the minutes of the October 20, 2014 Regular Town Council Meeting with amendments. Vote 4-0-1 in favor Councilor Amoroso Abstained as he was absent for subject meeting.

## 6. Consent Agenda

### A. Financials

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

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| FY 2013/2014 Journal Entry #196 for: | $ 32,754.72 |
| FY 2013/2014 Journal Entry #214 for: | $ 30,964.23 |
| FY 2013/2014 Warrant # 6 for: | $ 379,705.85 |
| FY 2013/2014 Warrant #7 for: | $ 54,169.16 |
| **Total:** | **$497,593.96** |

## 7. New Business

### A. Town Manager Authorization

Councilor McLeod moved, Councilor Amoroso seconded; to authorize the Acting Town Manager to act on behalf of the Town Council for the approval and execution of the following documents

Utility Pole permits, Business Licenses, Sign Permits, Road Opening Permits, New Septic System Variances, Holding Tank Applications, Urban/Rural Initiative Program Funding, and Off Site Liquor Permits. Vote 5-0 in favor.

### B. Financial Resolution

Councilor McLeod moved, Councilor Copeland seconded; to adopt Issuance Resolutions, adopt the arbitrage and use of proceeds policy and sign the 2014 General Obligation Bond for the amount of $405,531. Vote 5-0 in favor.

## 8. Other Business (By Unanimous Consent)

Chairman Harvey requested consent to discuss Council meeting frequency. Chairman Harvey polled the Council and received unanimous consent.

Chairman Harvey asked if additional meeting were needed, due to new Town Manger and building project, if Council would be available After discussion Council decided if additional meeting were needed they would have a special meeting on the 1st Monday of the month at 5:15.

Chairman Harvey requested consent to discuss electrical upgrade. Chairman Harvey polled the Council and received unanimous consent.

Town Manager, Benjamin Breadmore, briefed Council on research for Efficiency Maine Electrical Upgrade. Kevin Kelly form Gilman Electric was here to answer questions. After discussion Councilor Black moved, Councilor McLeod seconded; to approve up to $10,000 from Municipal Building Reserve account G 2-384-00 to upgrade lighting in the municipal complex. Vote 5-0 in favor.

## 9. Adjournment

It was moved, seconded and unanimously voted; to adjourn the meeting at 6:35 P.M.

Respectfully submitted,

Benjamin Breadmore
Town Manager

Date Approved: 11-17-14