HOLDEN TOWN COUNCIL
REGULAR MEETING
September 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, Acting Town Manager; Ryan Davis, Fire Chief; Benjamin Breadmore; Alternate Code Enforcement Officer; David Merritt; Jennifer Newcomb, SAD School Board Member; Pat Sirois, Budget Committee; Kerri Zimmerman, Budget Committee; Larry Lafland, Richard Barclay, Bruce Day, Lt. Chris Beaumont, Fire Department; Paul E. Smith, Nathan Hastings, Joel Butler, Ned Jennings.

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 Hearing – Recycling Permit (Joel Butler)

Chairman Harvey opened Public Hearing at 6:03 p.m.

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

5. Public Comment

Richard Barclay inquired about reserve account balances.

6. Approval of Minutes for August 18, 2014 Regular Town Council Meeting

Councilor McLeod moved, Councilor Copland seconded; to approve the minutes August 18, 2014 regular Council Meeting with one typographical change on item 8d, change the vote from 4-0 to 4-1 (Chairman Harvey opposed). 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:	$ 28,382.26
FY 2013/2014 Journal # 113 for:	$ 23,929.81
FY 2014/2015 Journal #135 for	$ 30,746.20
FY 2014/2015 Warrant #4 for:	$411,228.80
Total:	**$494,287.07**

B. Department Reports

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

8. Old Business

A. Building Update

Councilor McLeod moved and Councilor Copeland seconded; to send project out for public bid. Vote 3-2 in favor (Councilor Black and Councilor Amoroso opposed).

9. New Business

A. Consideration of Joel Butler's Recycling Permit

Councilor Amoroso moved and Councilor McLeod seconded; to approve the application for a Recycling Facility Permit for Joel Butler. Vote 5-0 in favor.

B. Snowmobile Club Grant

Councilor McLeod moved, Councilor Copeland seconded; to allow the Eastern Maine Snowmobile Club to apply for a State Grant to assist with trail improvements. Vote 5-0 in favor.

C. Discussion on RSU

SAD 63 School Board member, Jennifer Newcomb updated the Council on the superintendent search, Ad-Hoc Committee, Budget meetings and forensic audit.

D. Sand Bids

Councilor Copeland moved, Councilor Amoroso seconded; to approve the winter sand bid submitted by R. F. Jordan for the amount of $12.00 per cy if they haul and $6.50 a cy if we haul. Vote 5-0 in favor.

E. Salt Bids

Councilor McLeod moved, Councilor Copeland seconded; to approve the winter salt bid submitted by International Salt for the amount of $59.54 per ton. Vote 5-0 in favor.

F. Fall Frolic Advertising

Councilor McLeod moved, Councilor Amoroso seconded; to approve $350.00 for advertising for the Fall Frolic from General Government 05-70-90-18 account. Vote 5-0 in favor.

G. Discussion on Town Manager search

Council decided to review all resumes and have Sherry Murray and John Butts be on the interview committee.

10. Other Business (By Unanimous Consent)

None

11. Public Comment

None

12. Adjournment

It was moved, seconded and unanimously voted; to adjourn the meeting at 8:40 P.M

Respectfully Submitted,

Sherry Murray
Acting Town Manager

Date Approved: 10/20/14