HOLDEN TOWN COUNCIL
SPECIAL MEETING MINUTES
Monday, September 22, 2014
Holden Municipal Building
6:00 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, Acting Town Manager; John Butts; Eric Turner

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

Eric Turner commented on the need for the traffic signal in front of Holden Elementary School. He summarized his research on purchasing a used solar traffic signal and asked Council to help with installation/maintenance and or purchase. Council declined.

5. New Business

A. Executive Session – Consideration of employment pursuant to 1 MRSA, Section 405, Subsection 6A

It was moved, seconded and unanimously voted; to go into Executive Session (6:22P.M.) in consideration of employment pursuant to 1 MRSA, Section 405, Subsection 6A.

It was moved, seconded and unanimously voted; to leave Executive Session (7:18 P.M.).

6. Other Business (By Unanimous Consent)

There was no Other Business.

7. Adjournment

It was moved, seconded and unanimously voted; to adjourn the meeting at 7:19 P.M.

Respectfully submitted,

Sherry Murray
Acting Town Manager

Date Approved: 10/20/14