

**HOLDEN TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday, September 25, 2014
Holden Municipal Building
5:15 P.M.**

1. Call to Order

Chairman Harvey called the meeting to order at 5:13 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; Christopher Beaumont; Benjamin Breadmore

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

There was no public comment

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 (5:14 P.M.) in consideration of employment pursuant to 1 MRSA, Section 405, Subsection 6A.

It was moved, seconded and unanimously voted; to leave Executive Session (6:15 P.M.).

B. 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 (6:25 P.M.) in consideration of employment pursuant to 1 MRSA, Section 405, Subsection 6A.

It was moved, seconded and unanimously voted; to leave Executive Session (7:25 P.M.).

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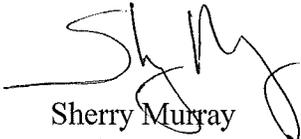
6. Other Business (By Unanimous Consent)

There was no Other Business

7. Adjournment

It was moved, seconded and unanimously voted; to adjourn the meeting at 7:25 P.M.

Respectfully submitted,


Sherry Murray
Acting Town Manager

Date Approved: 10/20/14