

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday August 15, 2016
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; Paul Amoroso, Councilor.

Members absent: Robert Harvey, Councilor

Others present: Benjamin R.K. Breadmore, Town Manager; Sherry Murray, Treasurer; Bruce Dowling, Public Works Director; Eduardo Benjamin, Police Sargent; Brent Basley, Firefighter; Christopher Luce, Firefighter; Ellen Campbell, Teresa Montague; Kerry Zimmerman and other members of the public.

2. Pledge of Allegiance

Chairperson Black led the Pledge of Allegiance.

3. Moment of Silence

Chairman 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

Town Manager, Benjamin Breadmore notified the public and staff of the energy expo in Bangor on August 16, 2016.

5. Public Hearing

A. Proposed Town Charter Amendments

Chairman Black opened Public Hearing at 6:04 p.m.

Chairman Black closed Public Hearing at 6:04 p.m.

6. Approval of Minutes for July 18, 2016 Regular Town Council Meeting & July 25, 2016 Special Council Meeting

Councilor McLeod moved, Councilor Amoroso seconded; to approve the minutes of the July 18, 2016 and the July 25, 2016, Council Meeting. Vote 4-0 in favor.

**7. Consent Agenda
A. Financial Warrants**

Councilor Copeland moved, Councilor Amoroso seconded; to approve the financial information as noted. Vote 4-0 in favor.

FY 2016/2017 Journal Entry # 53	\$ 32,435.73
FY 2016/2017 Journal Entry # 77	\$ 30,490.18
FY 2016/2017 Warrant # 2	\$ 323,518.31
FY 2016/2017 Warrant # 3	\$ 921.19

Total: \$ 387,365.41

B. Department Reports

Councilor Copeland moved, Councilor Amoroso seconded; to approve the Department Reports as submitted. Vote 4-0 in favor.

Councilor Amoroso commented on the rise in call volume in the police and fire departments.

C. School Board Update

None

8. Old Business

None

9. New Business

A. Winter Salt Quotes

Councilor Copeland moved, Councilor Amoroso seconded; to approve the salt bid submitted by New England Salt for \$59.25 per ton. Vote 4-0 in favor.

B. Winter Sand Quotes

Councilor McLeod moved, Councilor Amoroso seconded; to approve the sand bid submitted by R. F. Jordan for \$12.00/yd. they haul, \$4.00/yd. we haul and \$1.00/yd. to stockpile. Vote 4-0 in favor.

C. Approve Order for Town Charter Amendments

Councilor McLeod moved, Councilor Copeland seconded; to approve the Charter Amendment Order as submitted. Vote 4-0 in favor.

D. End of Year Transfers

Councilor Amoroso moved, Councilor McLeod seconded; to approve the end of year transfers as submitted. Vote 4-0 in favor.

E. Tax Acquired Property

Councilor Copeland, Councilor McLeod seconded; to grant staff permission to issue a quit claim deed for real estate #1415 account. Vote 4-0 in favor.

F. New Road Name

Councilor McLeod, Councilor Copeland seconded; to approve to add a new road name, County Way. Vote 4-0 in favor.

Councilor McLeod inquired if other surrounding communities have a similar road name and suggested in the future we research this, due to the confusion when people dial 911.

11. Other Business (By Unanimous Consent)

None

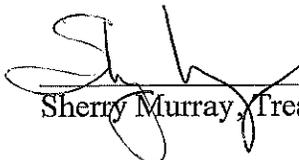
12. Public Comment

None

13. Adjournment

Councilor Copeland moved, Councilor McLeod seconded; to adjourn at 6:16 p.m. Vote 4-0 in favor.

Respectfully Submitted,



Sherry Murray, Treasurer

Date Approved: 9/21/2016