

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday August 17, 2015
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; Paul Amoroso, Councilor; Ralph McLeod, Councilor; Robert Harvey, Councilor. Councilor Amoroso arrived late.

Others present: Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer; Bruce Dowling, Public Works Director; Ryan Davis, Fire Chief; Christian Greely, Acting Police Chief; Pat Sirois; John Bryant; Jeff McBernie; Alan Bromley; Richard Barclay; Kerry Zimmerman; Bunny Barclay; Ron Bragg; Ellen Campbell; Carol Cuddy; Kevin Cuddy; Dale Wunder, firefighter; and other members of the public.

2. Pledge of Allegiance

Chairperson Black led the Pledge of Allegiance.

3. Moment of Silence

Chairperson 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

Chairperson Black recognized the Town Manager for completion of the Town Manager Certification thru MTCMA.

5. Approval of Minutes for July 20, 2015 Regular Town Council Meeting, August 5, 2015 Special Town Council Meeting and August 11, 2015 Special Town Council Meeting.

Councilor Copeland moved, Councilor Amoroso seconded; to approve the minutes of the July 20, 2015, Regular Council Meeting, August 5, 2015 Special Council Meeting (with amendment) and August 11, 2015 Special Council Meeting. Vote 4-0 in favor.

6. Consent Agenda

A. Financial Warrants

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

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FY 2014/2015 Journal # 586 for:	\$ 31,823.18
FY 2014/2015 Warrant # 17 for:	\$ 9,595.80
FY 2014/2015 Warrant # 18 for:	\$ 15,326.43
FY 2015/2016 Warrant # 1 for:	\$563,347.02
Total:	\$620,092.43

B. Department Reports

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

C. School Board Update

None

7. Old Business

None

8. New Business

A. Planning Board Member Award and Recognition Ceremony

Councilor Harvey presented Alan Bromley with a recognition award for 30 years of service on the Planning Board.

B. Appointment to Cemetery Committee

Councilor Amoroso moved, Councilor McLeod seconded; to appoint the following to the Cemetery Board and Board of Appeals. Vote 5-0 in favor.

Gary Thomas-Cemetery Board for a one year term expiring June 30, 2016
Kevin Cuddy-Board of Appeals for a five year term expiring June 30, 2020
George Cushman-Board of Appeals (alternate) for a five year term expiring June 30, 2020

C. Winter Salt Quotes

Councilor Harvey moved, Councilor Copeland seconded; to approve the salt bid submitted by Harcross for \$61.50 per ton. Vote 5-0 in favor.

D. Winter Sand Quotes

Councilor Copeland moved, Councilor McLeod seconded; to approve the sand bid submitted by Fellis Construction Corp. for \$12.00/yd. they haul, \$4.25/yd. we haul and \$3,750 to stockpile. Vote 5-0 in favor.

E. Bids to replacing roof on Historic Old Town Hall

Councilor Copeland moved, Councilor McLeod seconded; to approve the bid submitted by Ron Bragg Carpentry Inc. for \$10,500 with options #1 & #2 for the total of \$13,500. Fund to be used from the Old Town Hall reserve account G 2-3473-00. Vote 5-0 in favor.

9. Other Business (By Unanimous Consent)

Chairperson Black polled the Council and received unanimous consent to discuss an abatement request.

Councilor Amoroso moved, Councilor McLeod seconded; to approve the abatement for Map 22 Lot 5-1 in the amount of \$318.76 for the 2013 and 2014 taxes. Vote 5-0 in favor.

10. Public Comment

There was much discussion on the misinterpretation of the Town Charter for the fire station addition; some positive some negative.

John Bryant, Jeff McBurnie and Kevin Cuddy spoke of Alan Bromley and thanked him for his dedication to the Town.

11. Executive Session

A. Discuss Personnel Issue Pursuant to 1 M.R.S.A 405 (6) (A)

Councilor Harvey moved, Councilor Amoroso seconded; to enter into Executive Session to discuss duties of the Town Manager (6:58 p.m.). Vote 5-0 in favor.

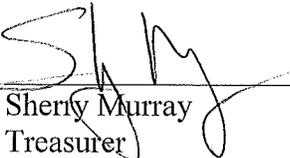
Councilor Harvey moved, Councilor Copeland seconded; to leave Executive Session (7:13 p.m.). Vote 5-0 in favor.

Councilor Amoroso moved, Councilor Copeland seconded; to approve the Town Manager to reside outside of town. Vote 5-0 in favor.

12. Adjournment

Councilor Copeland moved, Councilor McLeod seconded; to adjourn at 7:16 p.m. Vote 5-0 in favor.

Respectfully Submitted,


Sherry Murray
Treasurer

Date Approved: 9/21/15