

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Monday August 31, 2015
Holden Municipal Building
5:00 P. M.**

MINUTES

1. Call to Order

Chairperson Black called the meeting to order at 5:00 P.M.

Members present: Rod Black, Chairperson; Tom Copeland, Vice Chairperson; Paul Amoroso, Councilor; Ralph McLeod, Councilor; Robert Harvey, Councilor.

Others present: Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer; Wanda Libbey, Clerk; John Hamer; Attorney via phone.

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

None

5. Executive Session

A. Consultation with Legal Counsel Pursuant to 1 M.R.S.A. 405 (6) (E)

Councilor Harvey moved, Councilor Amoroso seconded; to enter into Executive Session to consult with legal counsel (5:05 p.m.). Vote 5-0 in favor.

Councilor Harvey moved, Councilor Amoroso seconded; to leave Executive Session (5:32 p.m.). Vote 5-0 in favor.

Councilor Harvey made a motion to go into Other Business, Councilor Amoroso seconded; Vote 5-0 in favor.

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Other Business

Councilor Harvey moved, Councilor Amoroso seconded; to accept the resignation and separation agreement from Chief of Police, Gene Worcester. Severance pay, health insurance and accrued vacation time in the amount of \$17,172.68 to be paid from General Reserve Account G 2-382-00. Vote 4-0-1 in favor Councilor McLeod abstained.

6. Public Comment

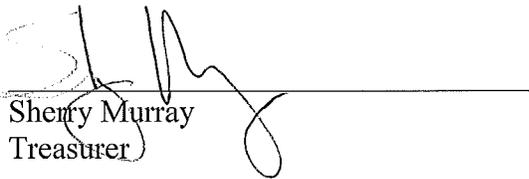
Councilor Copeland briefed council on the New School Committee and Council agreed to have Jen Newcomb select a representative from Holden.

Councilor McLeod commented on the POW flag.

7. Adjournment

Councilor Copeland moved, Councilor Harvey seconded; to adjourn at 5:37 p.m. Vote 5-0 in favor.

Respectfully Submitted,



Sherry Murray
Treasurer

Date Approved: _____

9/21/15