

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Monday February 8, 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; Robert Harvey, Councilor; Paul Amoroso, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Sherry Murray, Treasurer; Ryan Davis, Fire Chief; Christopher Luce, Firefighter; Chris Greely, Police Chief; Pat Sirois; Kerry Zimmerman; Dale Wunder; Nathan Hastings; Russell Smith; Peter Lyford; Mindy Cyr; Barbara Veilleux; Richard Hansen; Wayne Boyd; Sara Bernier; Mark Carrier; Edward Moulton and other members for 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

Police Chief Greeley commended Officer Benjamin for his performance on a call this weekend.

5. Old Business (None)

None

6. New Business

A. FY 2014/2015 Audit

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Mindy Cyr from Maine Municipal Audit Service's was present to answer and discuss questions regarding FY 2014-2015 audit.

B. PERC (Penobscot Energy Recovery Company) Presentation

PERC and local businesses presented plans on what they are offering when our contract expires in 2018.

C. Fire Truck Replacement

Councilor McLeod moved, Councilor Harvey seconded to approve up to \$200,000 from the fire department reserve account to purchase a rescue vehicle from Romney Fire Company with retrofit at Greenwood Emergency Vehicles. Vote 5-0 in favor.

7. Other Business (By Unanimous Consent)

None

8. Public Comment

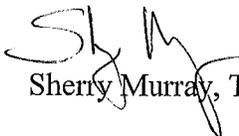
Fire Chief, Ryan David introduced our new fulltime firefighter Christopher Luce.

Wayne Boyd recommended Council take their time before deciding on PERC and MRC.

9. Adjournment

Councilor Copeland moved, Councilor Amoroso seconded; to adjourn the meeting at 7:10 P.M.

Respectfully Submitted,


Sherry Murray, Treasurer

2/16/16
Date