

**HOLDEN TOWN COUNCIL  
REGULAR MEETING  
Monday July 18, 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; Wanda Libbey, Town Clerk; Bruce Dowling, Public Works Director; Angela Nickerson; Bob Magnus; Paula Lowney; Jacqueline Zegel; Mike Pedreschi; Bonnie Clark 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**

Resident Angela Nickerson of 39 Cottage Shore Drive spoke of her concerns with trash and recycling being left at the public beach turn around where Lake Shore Rd. and Cottage Shore Dr. meet.

Town Manager Breadmore has contacted Casella Waste concerning the trash and recycling collection on camp and private roads. He expects to hear from a representative no later than tomorrow July 19<sup>th</sup>. After he has spoken with the Casella representative he will write a new letter and hand deliver them.

Bonnie Clark commented on how pleased she is with how nice the cemeteries look.

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**5. Approval of Minutes for June 20, 2016 Regular Town Council Meeting.**

Councilor McLeod moved, Councilor Amoroso seconded; to approve the minutes of the June 20, 2016, Regular Council Meeting. Vote 5 - 0 in favor.

**6. Consent Agenda**

**A. Financial Warrants**

Councilor Copeland moved, Councilor McLeod seconded; to approve the financial information as noted. Vote 5 - 0 in favor.

FY 2015/2016 Journal Entry #571 for:	\$ 32,107.77
FY 2015/2016 Journal Entry #584 for:	\$ 12,810.22
FY 2015/2016 Warrant # 15 for:	\$ 33,470.46
FY 2015/2016 Warrant # 16 for:	\$ 9,382.16
FY 2015/2016 Warrant # 17 for:	\$ 16,817.62
FY 2016/2017 Journal Entry # 24 for:	\$ 18,358.29
FY 2016/2017 Warrant # 1 for:	\$ 634,188.52

**Total: \$ 757,135.04**

**B. Department Reports**

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

**C. School Board Update**

None

**7. Old Business**

**A. Reschedule Charter Amendment Public Hearing**

Councilor Harvey moved, Councilor Copeland seconded; to reschedule a date of August 15, 2016 for Charter Amendment public hearing. Vote 5 - 0 in favor

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**8. New Business**

**A. Establish Tax Due Dates**

Councilor Harvey moved, Councilor Amoroso seconded; to set the first installment, which is 50% of the total tax, will be due on September 13, 2016 or 30 days after commitment or whichever is later. Interest will be charged on September 14, 2016 or 31 days after commitment, whichever is later, on unpaid portion of 50% of tax bill. The second installment, which is 50% of the total tax, will be due on March 14, 2017. Interest will be charged on March 15, 2017, on the remaining 50% of tax bill. Unpaid taxes as of April 30, 2017 will be listed in the Town Report. Vote 5-0 in favor.

**B. Set Interest Rates for Delinquent Taxes**

Councilor Harvey moved, Councilor Copeland seconded; to set the interest rate for delinquent taxes at 7%. Vote 5-0 in favor.

**C. 906 Order**

Councilor McLeod moved, Councilor Amoroso seconded; to accept the 906 Order. Vote 5-0 in favor.

**D. Pre-Paid Taxes**

Councilor Copeland moved, Councilor Harvey seconded; to allow the Town to accept pre-payment of taxes; however, the Town will not pay interest (0% interest) on collected funds if the taxpayer requires reimbursement of the pre-collected funds. Vote 5-0 in favor.

**E. Overpayment of Taxes**

Councilor Harvey moved, Councilor Amoroso seconded; to set the interest rate for overpayment of taxes at 3%. Vote 5-0 in favor.

**F. Check Disbursement Policy**

Councilor Amoroso moved, Councilor Harvey seconded; to approve Check Disbursement Policy. Vote 5 - 0 in favor.

**G. Appointment of Planning Board Member**

Councilor Copeland moved, Councilor Amoroso seconded; to appoint Michael Pedreshci to the Planning Board. Vote 5-0 in favor.

**H. Appointment of Assistant Code Enforcement Officer**

Councilor McLeod moved, Councilor Copeland seconded; to appoint Ryan Carey as Assistant Code Enforcement Officer for the Town of Holden. Vote 5- 0 in favor.

**I. Electrical Service Upgrade**

Councilor Copeland moved, Councilor Amoroso seconded; to approve the installation of new underground equipment installed by Hartt's Electric for up to \$30,000 from Building Reserve Account. Vote 5 - 0 in favor.

**9. Other Business (By Unanimous Consent)**

Unanimous consent was given by Council to allow Ben Breadmore, Town Manager and Bonnie Clark to discuss two items with Council. Vote 5-0 in favor.

Town Manager Breadmore asked for permission to schedule a special council meeting on Monday, July 25, 2016 to set FY 2016/2017 Mil Rate. Vote 5-0 in favor.

Cemetery Chairperson, Bonnie Clark requested \$610 from the Cemetery Trust Fund to repair and straighten stones in Holden cemeteries by Rogan's Memorial.

Councilor McLeod moved, Councilor Amoroso seconded; to approve \$610 from the Cemetery Trust Fund to repair and straighten stones in Holden cemeteries by Rogan's Memorials. Vote 5-0 in favor.

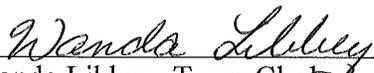
**10. Public Comment**

Councilor Harvey informed Council and the public of a presentation begin given by MDOT concerning the I-395/Rt. 9 Connector. The meeting will be held on Wednesday, July 20, 2016 at the Eddington Elementary School at 6:00 p.m.

**11. Adjournment**

Councilor Copeland moved, Councilor McLeod seconded; to adjourn at 6:27 p.m. Vote 5-0 in favor.

Respectfully Submitted,

  
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Wanda Libbey, Town Clerk

Date Approved: 8/15/2016