

**HOLDEN TOWN COUNCIL  
REGULAR MEETING  
Monday March 21, 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.

**Budget Committee Members present:** Carol Cuddy; Ellen Campbell; Bonnie Clark; Mary McDonald; Donna Hall; Jonathan Racine; Wade Townley; Hank Stewart; Joy Knowles.

**Others present:** Benjamin R.K. Breadmore, Town Manager; Sherry Murray, Treasurer; Ryan Davis, Fire Chief; Chris Greely, Police Chief; Wanda Libbey, Town Clerk; Chip Reeves, MRC; Dwayne Hall; Sally Waterhouse; Chris Waterhouse; Joshua Plourde; Nathan Hastings; Bruce Dowling, Public Works Director; Stephanie Grumble; Randall Flewelling; Alison Flewelling and other members of the public.

**2. Pledge of Allegiance**

Chairperson Black led the Pledge of Allegiance.

**8. New Business**

Unanimous consent was given by Council to take up agenda item 8. A. at this time.

**A. Citizen Recognition**

Fire Chief Ryan Davis recognized Holden residents Stephanie Grumble, Alison Flewelling and Randall Flewelling with an Outstanding Citizen Award. This award was for their assistance and lifesaving efforts of a fellow resident on the morning of February 17, 2016.

**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.

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**4. Public Comment**

Joshua Plourde, Bangor City Councilor, spoke in favor of the MRC, Fiberight facility.

Councilor Harvey recommended that there be an article and picture in the next Holden Happenings on the citizens that received the Outstanding Citizen Awards.

**5. Approval of Minutes for February 16, 2016 Regular Town Council Meeting.**

Councilor McLeod moved, Councilor Copeland seconded; to approve the minutes of the February 16, 2016, Regular Council Meeting. Vote 4-0-1 in favor (Councilor Amoroso abstained as he was absent from subject meeting).

**6. Consent Agenda**  
**A. Financial**

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

FY 2015/2016 Journal # 357 for:	\$ 33,832.39
FY 2015/2016 Journal # 391 for:	\$ 31,325.54
FY 2015/2016 Warrant # 10 for:	\$337,801.59
<b>Total:</b>	<b>\$402,959.52</b>

**B. Department Reports**

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

**C. School Board Update**

Councilor Copeland shared with Council and the audience that the School Board is still looking at the feasibility of a building to consolidate all three schools. Evaluation of existing buildings has been completed and will be discussed at a later meeting of School Board.

**7. Old Business (None)**

None

**8. New Business**

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**8. New Business**

**B. Holden KOA Campground Beano Application**

Councilor McLeod moved, Councilor Amoroso seconded; to approve a five (5) year blanket request for a license through the Maine State Police Special Investigations Unit to operate Beano/Bingo at 602 Main Rd. Vote 5-0 in favor.

**C. Authorize contract with Solid Waste Facility**

Councilor Harvey moved, Councilor McLeod seconded; to sign the Municipal Joinder Agreement with Municipal Review Committee as presented. Vote 4-0-1 in favor (Councilor Amoroso abstained).

**D. General Reserve Fund Transfer**

Councilor Harvey moved, Councilor McLeod seconded; to approve the payment from General Reserve Account #G-2-382-00, payment of accrued time. 5-0 in favor.

**E. Rescheduling of May Meeting**

Councilor McLeod moved, Councilor Amoroso seconded; to set May Council meeting for Wednesday, May 18, 2016. Vote 5-0 in favor.

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

None

**10. Public Comment**

Councilor Harvey congratulated Highway Foreman, Bruce Dowling on meeting the requirements to earn his certification as a Road Scholar through the Maine Local Roads Center.

**11. Adjournment**

Councilor Copeland moved, Councilor Amoroso seconded; to adjourn the meeting at 6:21 P.M

Respectfully Submitted,

*Wanda Libbey*

Wanda Libbey, Town Clerk

April 19, 2016  
Date