

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday February 16, 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.

Members absent: Paul Amoroso, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Sherry Murray, Treasurer; Ryan Davis, Fire Chief; Brent Basley, Firefighter; Chris Greely, Police Chief; Richard Barclay; Kerry Zimmerman; Wanda Libbey, Town Clerk; Kevin Cuddy; Carol Cuddy; Bonnie Clark; Ellen Campbell; Nathan Hastings; Pat Sirois; Donna Hall; Dwayne Hall; Peter Lyford; Carol Jordan; Heather Emery-Bowden; Russell Smith; Joan L. Brooks; Keith Bowden; Barbara Veilleux; Jessie Pottle; Michelle Begin; Nancy Hatch 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.

8. New Business

Unanimous consent was given by Council to take up 8.B. and 8.C. at this time.

B. Cemetery Rules & Regulations

Councilor Copeland moved, Councilor McLeod seconded; to approve the updated Cemetery Rules & Regulations with the correction of the word mother to be replace by the word parent where ever present in the document. Vote 4-0 in favor.

C. Cemetery Board Fund Request

Councilor McLeod moved, Councilor Harvey seconded; to approve the necessary funds to be taken from the Cemetery Land Reserve to bring back taxes for property located on Map 4 Lot 51F current with the Town of Holden and associated legal cost, in exchange the town would receive the best legal access to the cemetery located on the property. Vote 4-0 in favor.

4. Public Comment

Town Manager Breadmore reminded everyone of the Benefit Supper taking place on Friday, February 19, 2016, at EMSC for Tom Cormier.

5. Approval of Minutes for January 19, 2016 Regular Town Council Meeting and February 8, 2016 Special Town Council Meeting.

Councilor McLeod moved, Councilor Harvey seconded; to approve the minutes of the January 19, 2016, Regular Council Meeting, February 8, 2016, Special Council Meeting. Vote 4-0 in favor.

**6. Consent Agenda
A. Financial**

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

FY 2015/2016 Journal # 320 for:	\$ 33,424.32
FY 2015/2016 Journal # 341 for:	\$ 34,411.42
FY 2015/2016 Warrant # 9 for:	\$456,539.52
Total:	\$524,375.58

B. Department Reports

Councilor McLeod moved, Councilor Copeland seconded; to accept the Department Reports as submitted. Vote 4-0 in favor.

C. School Board Update (None)

7. Old Business (None)

Page Three
Holden Town Council
Regular Meeting Minutes
February 16, 2016

8. New Business

A. MRC (Municipal Review Committee) Presentation

MRC representative, Barbara Veilleux, presented plans on what they are offering when our contract with PERC expires in 2018.

D. Police Cruiser Bids

Councilor McLeod moved, Councilor Copeland seconded; to approve the purchase of new Police Cruiser in the amount of \$38,397 of which will be taken out of the Police Department Reserve. Vote 4-0 in favor.

E. Capital Improvement Plan

Councilor Harvey moved, Councilor McLeod seconded; to approve Capital Improvement Plan as presented. Vote 4-0 in favor.

F. Sale of Town Surplus

Councilor Harvey moved, Councilor McLeod seconded; to authorize the surplus sale of Engine 393, Rescue 398, and the Mack Truck, and authorize the Town Manager to sign all necessary documentation related to the sales. The money raised from the selling of the equipment will be returned to the respective departments reserve accounts. Vote 4-0 in favor.

G. Appoint FY 2016/2017 Budget Committee

Councilor McLeod moved, Councilor Copeland seconded; to appoint the following list to the 2016/2017 Budget Committee. Vote 4-0.

Ellen Campbell, Bonita Clark, Carol Cuddy, Donna Hall, Joy Knowles, Mary McDonald, Jonathan Racine, Henry Stewart and Wade Townley.

9. Other Business (By Unanimous Consent)

None

10. Public Comment

Kerry Zimmerman inquired about the attendance of the towns' attorney at every council meeting.

Page Four
Holden Town Council
Regular Meeting Minutes
February 16, 2016

11. Adjournment

Councilor Copeland moved, Councilor McLeod seconded; to adjourn the meeting at 6:53 P.M

Respectfully Submitted,

Wanda Libbey, Town Clerk

Wanda Libbey
Date