

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday May 18, 2015
Holden Municipal Building
6:00 P. M.**

1. Call to Order

Chairman Harvey called the meeting to order at 6:01 P.M.

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

Others present: Benjamin R. Breadmore, Town Manager; Sherry Murray, Treasurer; Ryan Davis, Fire Chief; Christopher Beaumont, Firefighter; Pat Sirois; Kerry Zimmerman; Wanda Libbey, Town Clerk; Bruce Dowling, Public Works Director; Gene Worcester, Police Chief; Eugene Fizell, Police Sargent; Jennifer Newcomb; John Zimmerman; Dick Barclay; Jane Black; Susie Wieland; Carol Cuddy; Kevin Cuddy; Charlotte Dowling; Eric Turner; Walter Tardiff; Ellen Campbell and other members of the public.

2. Pledge of Allegiance

Chairman Harvey led the Pledge of Allegiance.

3. Moment of Silence

Chairman Harvey asked for a moment of silence to reflect on someone or something positive that has touched their lives since we last met.

4. Meet the Candidates

Chairman Harvey introduced the candidate running for Town Council, Councilor Rod Black and the candidates running for SAD #63 School Board, Mrs. Jennifer Newcomb and Mrs. Suzanne Wieland. Candidates were asked questions by various members of the audience regarding their views on different topics about the offices they seek. All the candidates were articulate and gave excellent responses to the questions asked.

5. Public Comment

Kerry Zimmerman read a letter that was delivered to Town Manager, Benjamin Breadmore on May 13 2015.

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6. Public Hearing
A. Renewal application for sale of fireworks, Phantom Fireworks

Chairman Harvey opened Public Hearing at 6:04 p.m.

There being no public input Chairman Harvey closed Public Hearing at 6:04 p.m.

7. Approval of Minutes for April 21, 2015 Regular Meeting

Councilor McLeod moved, Councilor Copeland seconded; to approve the minutes of April 21, 2015 minutes. Vote 5-0 in favor.

8. Consent Agenda
A. Financial Warrants

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

FY 2014/2015 Journal # 450 for:	\$ 28,814.85
FY 2014/2015 Journal # 474 for:	\$ 31,783.01
FY 2014/2015 Warrant #14 for:	\$325,151.29
Total:	\$385,749.15

B. Department Reports

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

C. School Board Update

Jennifer Newcomb from the SAD School Board updated the Council on upcoming meetings and briefed them on discussions from previous meetings.

9. Old Business
A. Rules of Procedure

Councilor Amoroso moved, Councilor Copeland seconded; to approve Rules of Procedure as amended. Vote 5-0 in favor.

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B. Public access to Sewell website

Councilor Copeland moved; Councilor Black seconded; to make the Sewell Tax Map View link available to the public by placing the link on the Town of Holden website. Vote 5-0 in favor.

10. New Business

A. Consider Approval of Traditions Golf Club, Inc. Liquor License

Councilor McLeod moved, Councilor Amoroso seconded; to approve the liquor license for Traditions Golf Course. Vote 5-0 in favor.

B. Consider Approval of Sale of Fireworks Permit for Phantom Fireworks

Councilor Ralph moved, Councilor Amoroso seconded; to approve the renewal application for Sale of Fireworks Permit for Phantom Fireworks. Vote 5-0 in favor.

C. Approval of Town Meeting Warrant Articles

Councilor McLeod moved, Councilor Copeland seconded; to approve the Town Meeting Warrant Articles to include Article 13. Vote 4-1 in favor.

D. Appointment of Ballot Clerks

Councilor McLeod moved, Councilor Amoroso seconded; to appoint the recommended list of ballot clerks for the June 9, 2015 Municipal Election as listed below. Vote 5-0 in favor.

Warden (6:30 am-5:00 pm): Donna Tolman
Warden (5:00 pm- Done): Bonnie Clark.
Clerks (7:00 am-5:00 pm): Ellen Campbell (D), Mary Messer (R)
Clerks (5:00 pm-Done): Rosa Thompson (D), Heather Willett (R)

E. Discuss replacing roof on Historic Old Town Hall

Councilor Copeland moved, Councilor McLeod seconded; approved the Holden Historic Town Hall Committee to solicit a minimum of three bids privately from contractors. Vote 5-0 in favor.

11. Other Business (By Unanimous Consent)

It was the consensus of the Council to have Town Manager, Breadmore move forward with the planning of annual Fall Frolic.

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12. Public Comment

Kerry Zimmerman confirm for Sherry Murray that there were bid specs for the replacement of the roof for the Historic Town Hall.

Richard Barclay spoke concerning Article 12 of the June 10, 2015 Town Meeting Warrant.

Discussion continued concerning a letter delivered to the Town Manager, Benjamin Breadmore on May 13, 2015.

13. Executive Session

A. Discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (A)

Councilor Copeland moved, Councilor McLeod seconded; to enter into Executive Session (7:11 p.m.) to discuss personnel issue pursuant to 1 M.R.S.A. 405 (6) (A). Vote 5-0 in favor.

Councilor Copeland moved, Councilor McLeod seconded; to leave Executive Session (7:24 p.m.) Vote 5-0 in favor.

14. Adjournment

Councilor Copeland moved, Councilor McLeod seconded; to adjourn at 7:24 p.m. Vote 5-0 in favor.

Respectfully Submitted,

Wanda Libbey
Wanda Libbey, Town Clerk

Date Approved: 6/15/2015