

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday January 8, 2024
Holden Municipal Building
6:00 P. M.**

Minutes

A. Call to Order

Chairperson Carey called the meeting to order at 5:00 p.m.

Members present: Ryan Carey, Chairperson; Thomas Copeland, Vice-Chairperson; Ellen Campbell, Councilor; and Joel Dearborn, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; and Andrew Whitehouse, Police Lieutenant.

B. Pledge of Allegiance

C. Moment of Silence

D. Public Comment

Councilor Copeland gave a brief update on the first responders memorial.

1. Public Hearing

2. Approval of Minutes for December 19, 2023 Regular Town Council Meeting.

Councilor Dearborn moved to accept the minutes of the November 13, 2023, Regular Meeting of the Town Council. Councilor Hawes seconded the motion and the motion passed by a unanimous vote of 5-0.

3. Consent Agenda

A. Financial Warrants

Vice-Chairperson Copeland moved to accept the financial warrants as presented. Councilor Hawes seconded the motion; it passed by a unanimous vote of 5-0.

A. Department Reports

Councilor Campbell moved to accept the Department Reports as submitted. Councilor Hawes seconded the motion; it passed by a unanimous vote of 5-0.

B. School Board Update

None

C. Recognitions

Chairperson Carey and the Town Council recognized Mainely Fades Barber Ship for the month of January.

4. Old Business

5. New Business

A. Newsletter

Councilor Dearborn moved to approve the Newsletter as amended.
Councilor Campbell seconded the motion and the motion passed by a unanimous vote of 5-0.

6. Other Business (By Unanimous Consent)

Chairperson Carey with consent of the Town Council addressed the Holden history project to which Town Manager Breadmore gave a brief update.

E. Adjournment

Councilor Hawes made a motion to adjourn at 6:23 p.m., Councilor Campbell seconded the motion. The motion passed by a unanimous vote of 5-0.