

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday January 10, 2022
Holden Municipal Building
6:00 P. M.**

Minutes

1. Call to Order

Vice-Chairperson Campbell called the meeting to order at 6:00 P.M.

Members present: Ellen Campbell, Vice Chairperson; Tom Copeland, Councilor and Joel Dearborn, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Roger Huber, Town Solicitor; Tressa Smith, Finance Director; Ronda Hogan, Town Clerk; Officer Boyd, Police Officer.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. Public Hearing

A. Zoning Ordinance Amendments

There was no public testimony

B. Sprinkler Ordinance

There was no public testimony.

6. Approval of Minutes for December 13, 2021 Regular Town Council Meeting

Councilor Dearborn moved and Councilor Copeland seconded to approve the minutes for the December 13, 2021 Regular Council Meeting. The motion passed 3-0.

7. Consent Agenda

A. Financial Warrants

Councilor Copeland moved; Councilor Dearborn seconded; to approve the financial information as presented. The motion passed 3-0.

B. Department Reports

Councilor Dearborn moved; Councilor Copeland seconded; to approve the Department Reports as submitted. The motion passed 3-0.

C. School Board Update

No formal report given but the Town Manager stated the School Board was working on their annual budget.

D. Recognitions

Vice-Chairperson Campbell and the Council recognized Maine Horse & Rider.

8. Old Business

There was no old business to discuss.

9. New Business

A. Zoning Ordinance Amendments

Councilor Dearborn moved that the Council approve the zoning ordinance amendments put forth by the Holden Planning Board to amend the front yard setback to 15ft from the property line in the R4/RP Zone. Councilor Copeland seconded the motion, the motion passed 3-0.

B. Sprinkler Ordinance

Councilor Copeland moved to adopt the proposed Sprinkler Ordinance to insure safer housing development in the Town of Holden. Councilor Dearborn seconded the motion, the motion passed 3-0.

C. Penobscot County Hazard Mitigation Plan

Councilor Dearborn moved to appoint the Town Manager to sign on the behalf of the Town Council in relation to the Multi-jurisdictional Hazard Mitigation Plan provided by Penobscot County. Councilor Copeland seconded the motion, the motion passed 3-0.

D. Naming of Private Way off Levenseller Road

Councilor Copeland moved to accept the proposed name of Petley Place for the private way off of Levenseller Road. Councilor Dearborn seconded the motion, the motion passed 3-0.

10. Other Business (By Unanimous Consent)

There was no other business.

11. Public Comment

There was no public comment.

12. Executive Session

Councilor Dearborn moved that the Council move to Executive Session at 6:20p.m.

Councilor Copeland seconded the motion and it 3-0.

13. Adjournment

Councilor Copeland moved; Councilor Dearborn seconded to adjourn the meeting at 7:20 p.m. The motion passed 3-0.