

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday January 22, 2019
Holden Municipal Building
6:00 P. M.**

MINUTES

1. Call to Order

Chairperson Copeland called the meeting to order at 6:00 P.M.

Members present: Thomas Copeland, Chairperson; Rod Black, Vice Chairperson; Patricia Sirois, Councilor; Robert Harvey, Councilor; Ralph McLeod, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Wanda Libbey, Town Clerk; Ryan Davis, Fire Chief; Dustin Tierney, Police Officer; Susan Smith, RSU 63 Superintendent; Russell Smith; Debbie Hodgins; John Hutchins; Heather Charity other members of the public.

2. Pledge of Allegiance

Chairperson Copeland led the Pledge of Allegiance.

3. Moment of Silence

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

4. Public Comment - None

5. Approval of Minutes for December 17, 2018 Regular Town Council Meeting

Councilor Black moved, Councilor Sirois seconded; to approve the minutes for December 17, 2018, Regular Council Meeting. Vote 5-0 in favor

6. Consent Agenda

A. Financial Warrants

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

FY 2018/2019 Journal Entry # 272	\$	34,395.30
FY 2018/2019 Journal Entry # 273	\$	1,575.84
FY 2018/2019 Journal Entry # 307	\$	42,296.81
FY 2018/2019 Warrant # 11	\$	416,089.14

Total: \$ 494,357.09

B. Department Reports

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

C. School Board Update

This will be discussed in New Business item C of the agenda.

7. Old Business – None

8. New Business

A. Mid-Year Budget Review

A review of financial status as of December 31, 2018 was presented to the Council. Items discussed were revenues, expenses, outstanding taxes, and Reserve Fund.

B. Eastern Area on Aging

Councilor McLeod moved, Councilor Harvey seconded; to approve the Holden Town Office as a pickup location for Eastern Area of Aging Commodity Supplemental Food Program and for the Town Manager to work with their representative to establish a date and time once a month that works for all involved. Holden resident, Marybeth Connolly, donated a refrigerator to store food program perishables in. Vote 5-0 in favor.

C. School Reconstruction Discussion

Council members discussed the recent decision and possible future decisions being made by our School Board and the potential impact on our community.

9. Other Business (By Unanimous Consent) - None

10. Public Comment - None

11. Adjournment

Councilor McLeod moved, Councilor Black seconded; to adjourn at 6:59 p.m. Vote 5-0 in favor.

Respectfully Submitted: Wanda Libbey, Town Clerk
Date Approved by Council: February 19, 2019