

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday February 12, 2024
Holden Municipal Building
6:00 P. M.**

AGENDA

This meeting will offer a Zoom option, to attend the meeting, call: (929)205-6099, with a phone from a location with a good reception and enter the Meeting ID, 838 6120 1419 or use the following link: https://url.emailprotection.link/?bjGVcSmshrQTchjMN-Eln0LNCOjNgpwf9KCBT2NsPx0HarwZq8y8Ym6R3cLdleWLBtq36PI8QkWfo_ynVPLPJv8Gna_YBUS6X513-St_3yKHQ2JxrTbVciqIpwDWASj

A. Call to Order

Vice-Chairperson Copeland called the meeting to order at 6:00 p.m.

Members present: Ryan Carey, Chairperson (via zoom); Thomas Copeland, Vice-Chairperson; Ellen Campbell, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Tressa Smith, Finance Director; Brooke Billings, Clerk; Eduardo Benjamin, Chief of Police; Ryan Davis, Fire Chief; Darrin Gray, Public Works Director; Kevin Demmons, Police Officer; Jim Dunning, Casella; and Andrew Whitehouse, Police Lieutenant.

- B. Pledge of Allegiance
- C. Moment of Silence
- D. Public Comment

1. Public Hearing

2. Approval of Minutes for January 8, 2024 Regular Town Council Meeting.

3. Consent Agenda

A. Financial Warrants

Councilor Campbell moved to accept the Financial Warrants as presented. Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

B. Department Reports

Councilor Campbell moved to accept the Department Reports as presented. Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

C. School Board Update

None

D. Recognitions

Chairperson Carey and the Town Council recognized Ron Bragg Carpentry for the month of February.

4. Old Business

5. New Business

A. Town Council appoints Budget Review Committee

Councilor Campbell moved to approve the five applications submitted for the Budget Review Committee, Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

B. Discuss Dedication of the Town Report

Councilor Campbell moved to approve dedicating the Town report to Claustin “Chuck” and Belinda Lawrence, Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

C. Discuss Lawn Care Contract

Councilor Campbell moved to approve the Lawn Care Contract; Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

D. Discuss changes to Solid Waste

Jim Dunning of Casella gave a presentation on the current climate on trash in our area.

E. Consideration of Abatement

Councilor Campbell moved to approve the Abatement; Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

F. Discussion of engineering for Police Department Garage

Councilor Campbell moved to approve the Concept Design with Haley Ward; Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

G. Rail Road Track Discussion

Councilor Campbell moved to approve the Town Manager crafting a letter to the appropriate authority on ripping up or repairing the Rail Road Track; Councilor Chair Carey seconded the motion; it passed by a unanimous roll call vote of 3-0.

6. Other Business (By Unanimous Consent)

None

E. Adjournment

Councilor Campbell made a motion to adjourn at 6:52 p.m., Councilor Chair Carey seconded the motion. The motion passed by a unanimous roll call vote of 3-0.