

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Monday February 11, 2019
Holden Municipal Building
5:00 P. M.**

MINUTES

1. Call to Order

Chairperson Copeland called the meeting to order at 5:00 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; Chris Greeley, Police Chief; Bruce Dowling; Highway Foreman, Barbara McLeod.

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. New Business

A. Discussion of Capital Improvement Plan for FY 2019/2020

Councilor Sirois moved, Councilor McLeod seconded; to approve Capital Improvement Plan for FY 2019/2020 with corrections as discussed to the Highway Reserve Account and Cemetery Reserve Account. Vote 5-0 in favor.

B. Discussion of Wages and Coverage for FY 2019/2020

Councilor Black moved, Councilor McLeod seconded; to approve Wages and Coverage for FY 2019/2020 as presented. Vote 5-0 in favor.

6. Other Business (By Unanimous Consent) - None

7. Public Comment - None

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8. Adjournment

Councilor McLeod moved, Councilor Sirois seconded; to adjourn at 5:55 p.m. Vote 5-0 in favor.

Respectfully Submitted: Wanda Libbey, Town Clerk

Date Approved by Council: February 19, 2019