

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday February 19, 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; David Hawes; Greg Hawes; Barbara McLeod, Gary Huff, Police Officer; Brent Basley, Firefighter and 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 January 22, 2019 Regular Town Council Meeting and February 11, 2019 Special Town Council Meeting.

Councilor Black moved, Councilor McLeod seconded; to approve the minutes for January 22, 2019, Regular Council Meeting and February 11, 2019 Special Council Meeting. Vote 5-0 in favor

**6. Consent Agenda
A. Financial**

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

FY 2018/2019 Journal Entry # 329	\$	37,276.32
FY 2018/2019 Warrant # 12	\$	402,373.16
Total:	\$	439,649.48

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B. Department Reports

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

C. School Board Update

Benjamin R.K. Breadmore, Town Manager informed the Council that an Ad-Hoc Committee has been formed and their first meeting will be held at the Holbrook School on Sunday, March 3rd at 1:00 p.m.

7. Old Business - None

8. New Business

A. Sale of Map 4 Lot 44C

Councilor McLeod moved, Councilor Harvey seconded; to accept the bid of \$15,100 from Wade Townley. The \$15,100 will go to paying back taxes on the property of approximately \$1,906.68 as well as any associated legal fees, place \$5,000 into our Legal Assistance line 05-70-90-10 under Professional Services, and the remainder to be placed into the Building Reserve.

B. Town Council appoints Budget Review Committee

Councilor McLeod moved, Councilor Harvey seconded; to appoint Bonita Clark, Mike Pedreschi, Jonathan Racine, Henry Stewart and James Pelletier to the Budget Review Committee for the FY 2019/2020. Vote 5-0

C. Hill Rest Fence

Councilor McLeod moved, Councilor Sirois seconded; to approve an additional \$1,200 be taken from the Cemetery Reserve Account for the payment of the Hill Rest Cemetery fence.

9. Other Business (By Unanimous Consent) - None

10. Public Comment - None

11. Executive Session

A. Discuss Property Issue Pursuant to 1 M.R.S.A. 405 (6) (C)

Councilor McLeod moved; Councilor Black seconded; to enter into Executive Session (6:15 p.m.) to discuss Property Issue Pursuant to 1 M.R.S.A. 405 (6) (C). Vote 5-0 in favor.

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Councilor Black moved, Councilor Sirois seconded; to exit Executive Session (7:04 p.m.). Vote 5-0 in favor.

12. Adjournment

Councilor McLeod moved, Councilor Black seconded; to adjourn at 7:04 p.m. Vote 5-0 in favor.

Respectfully Submitted: Wanda Libbey, Town Clerk
Date Approved by Council: March 18, 2019