

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday March 11, 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-Eln0NwBcIl-47g9VzsPj93FK9S-e Ki6GRoUCRrz4PI3i5MigJvfegjTrmEFAZ-Pj5fgCL3QKI05hc KPUCixM46bhMBOOI59-2JkBLMhKUQO-C>

A. Call to Order

Chairperson Carey called the meeting to order at 6:00 p.m.

Members present: Ryan Carey, Chairperson; Thomas Copeland, Vice-Chairperson; Ellen Campbell, Councilor; Joel Dearborn, Councilor; and David Hawes, Councilor (via zoom)

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; Hunter Christian, Police Officer; Thomas Cardona, Police Officer; Jon Chiasson, Lieutenant; Gabe LeClair, Firefighter; James Pelletier, Budget Committee Member; Hank Stewart, Budget Committee Member; Danyell Taylor, Budget Committee Member; JC Cousins, Budget Committee Member; Dave Matson, Budget Committee Member; and Michael Robbins, Resident.

B. Pledge of Allegiance

C. Moment of Silence

D. Public Comment

1. Public Hearing

2. Approval of Minutes for February 12, 2024 Regular Town Council Meeting.

3. Consent Agenda

A. Financial Warrants

Councilor Dearborn moved to accept the Financial Warrants as presented. Councilor Campbell seconded the motion; it passed by a unanimous roll call vote of 5-0.

B. Department Reports

Councilor Vice-Chair Copeland moved to accept the Department Reports as presented. Councilor Dearborn seconded the motion; it passed by a unanimous roll call vote of 5-0.

C. School Board Update

Town Manager Breadmore gave a brief update on open slots on school board.

D. Recognitions

Chairperson Carey and the Town Council recognized 1A Wash for the month of March.

4. Old Business

5. New Business

A. Discussion of the Chris Greeley Scholarship

Councilor Dearborn moved to approve the criteria of the Scholarship; Councilor Campbell seconded the motion; it passed by a unanimous roll call vote of 5-0.

B. Approval of Transfer

Councilor Vice-Chair Copeland moved to approve the transfer of funds; Councilor Campbell seconded the motion; it passed by a unanimous roll call vote of 5-0.

C. Budget Review with Budget Committee

Town Manager Breadmore presented a presentation to the Committee. Councilor Dearborn moved to approve; Councilor Campbell seconded the motion; it passed by a unanimous vote 4-0-1.

6. Other Business (By Unanimous Consent)

Town Manager Breadmore gave a brief overview on Holden's future with trash pickup.

E. Adjournment

Councilor -Vice Chair Copeland made a motion to adjourn at 6:37 p.m., Councilor Campbell seconded the motion. The motion passed by a unanimous roll call vote of 5-0.