

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday March 18, 2019
Holden Municipal Building
6:00 P. M.**

MINUTES

1. Call to Order

Chairperson Copeland called the meeting to order at 6:02 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; Andy Fish, Treasurer; Barbara McLeod, Wanda Libbey, Town Clerk; Chris Greeley, Police Chief; Ryan Davis, Fire Chief; Brent Basley, Firefighter; Dale Wunder, Firefighter; Bonnie Clark; Michael Pedreschi; Michael Beardsley; Bruce Dowling, Highway Foreman; James Pelletier; Hank Stewart 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

Councilor Black thanked Chris Greeley, Police Chief for attending and speaking at the Bangor Chamber of Commerce, Hot Stove Meeting on Saturday, March 16, 2019.

Councilor Harvey spoke briefly in reference to a letter that he and the other Councilors received from Representative Peter Lyford concerning State of Maine, Homestead Exemption reimbursement, Revenue Sharing and Unfunded Mandates.

Councilor Sirois mentioned an upcoming benefit supper for Phyllis Bishop after the loss of her husband, dog and home due to a fire. This benefit event will take place on Saturday, March 30, 2019 at 4:30 PM – 7:30 PM at the Dedham Church.

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5. Approval of Minutes for February 19, 2019 Regular Town Council Meeting.

Councilor McLeod moved, Councilor Harvey seconded; to approve the minutes for February 19, 2019, Regular Council Meeting. Vote 5-0 in favor

6. Consent Agenda
A. Financial

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

FY 2018/2019 Journal Entry # 340	\$	34,770.09
FY 2018/2019 Journal Entry # 368	\$	36,481.76
FY 2018/2019 Warrant # 13	\$	<u>303,946.59</u>
Total:	\$	375,198.44

B. Department Reports

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

C. School Board Update

Council Chair Copeland reminded everyone of the RSU 63 Campus Consolidation meeting scheduled for Thursday, March 21, 2019, from 6:00 PM – 7:30 PM at the Holbrook Middle School Cafeteria.

The monthly meeting of the RSU 63 Board of Directors will be held on Monday, March 25, 2019 at 6:30 PM at the Holden Elementary School.

7. Old Business - None

8. New Business

A. Sale of Town Property

Councilor McLeod moved, Councilor Harvey seconded; to authorize the Town Manager to sell property located on Map 23 Lot 39 to Holden Village Holdings, LLC for \$4,000. Vote 5-0 in favor.

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B. Paper Talks

Councilor Black moved, Councilor Harvey seconded; to place an ad in the 2019 edition of “Paper Talks” at a cost of \$510. Vote 5-0 in favor.

C. Grounds Maintenance Contract & Road Side Mowing

Councilor Black moved, Councilor McLeod seconded; to authorize the Town Manager to sign a Grounds Maintenance & Road Side Mowing contract with Lakeside Lawn Care for a term of 5 years. Vote 5-0 in favor.

D. Town Signage

Councilor Sirois moved, Councilor Black seconded; to approve up to \$35,000 from the Economic Development Reserve account for updating of signage at the Town Office and repair of the sign at Debeck Business Park. Vote 5-0 in favor.

E. Abatement

Councilor McLeod moved, Councilor Sirois seconded; to authorize the abatements of four tax accounts that the Tax Assessor found clerical errors on in the TRIO computer system. Vote 5-0 in favor. Properties list attached.

F. Certificate of Settlement

Councilor Sirois moved, Councilor McLeod seconded; to approve the Certificate of Settlement as Wanda Roy is no longer the Tax Collector. Vote 5-0 in favor.

9. Other Business (By Unanimous Consent)

Councilor McLeod moved, Councilor Sirois seconded; to take up other business. Vote 5-0 in favor.

Councilor Harvey moved, Councilor Black seconded; to reschedule the Tuesday, April 16, 2019 meeting to Wednesday, April 17, 2019. Vote 5-0 in favor.

10. Public Comment - None

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11. Adjournment

Councilor Sirois moved, Councilor Black seconded; to adjourn at 6:39 p.m. Vote 5-0 in favor.

Respectfully Submitted: Wanda Libbey, Town Clerk

Date Approved by Council: April 17, 2019