

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday April 11, 2022
Holden Municipal Building
6:00 P. M.**

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, 345 041 7616. Follow the audio instructions provided to gain access to the call or use the following link:

<https://us02web.zoom.us/j/3450417616>

MINUTES

1. Call to Order

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

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

Others present: Benjamin R.K. Breadmore, Town Manager; Roger Huber, Town Solicitor; Tressa Smith, Finance Director; Ryan Davis, Fire Chief; Chris Greeley, Police Chief; Ronda J. Hogan, Town Clerk; Susan Smith, RSU #63 School Superintendent; Cherie Faulkner, RSU #63 School Board Member; Greg Spencer, Phantom Fireworks; Katherine Morelli, RSU #63 School Board Candidate.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Ben Breadmore, Town Manager commended the Police Department for receiving grant funding to cover just about all of the overtime the officers had to put in during the last two weeks.

5. Public Hearing

A. Renewal application for sale of fireworks, Phantom Fireworks

There were no comments from the public.

B. FY 2022/2023 Proposed Budget

There were no comments from the public.

6. Approval of Minutes for March 14, 2022 Regular Meeting of the Town Council and Budget Review Committee.

Councilor Dearborn moved and Councilor Campbell seconded to approve the minutes from the March 14, 2022 Town Council Meeting. The motion passed by a roll call vote of 5-0.

7. Consent Agenda

A. Financial Warrants

Councilor Copeland moved; Councilor Campbell seconded to approve the financial warrants as presented. The motion passed by a roll call vote of 5-0.

B. Department Reports

Councilor Campbell moved; Councilor Copeland seconded to approve the Department Head Reports as submitted. The motion passed by a roll call vote of 5-0.

C. School Board Update

Superintendent Smith gave an update from RSU#63 on the budget, the upcoming School Board Election, the new school bus garage, the air quality project at the school and the generator replacement plan.

D. Recognitions

Chairperson Carey and the Council recognized Granville Lumber of Holden for being a helpful resource to the community and for the long-standing partnership they have with the Town. Chairperson Carey and the Council also recognized Superintendent Smith for dedication and contributions to RSU#63 for the past 10 years.

8. Old Business

There was no old business.

10. Other Business (By Unanimous Consent)

Councilor Dearborn requested that an agenda item be taken up out of order if it pleased the Council. Chairman Carey polled the Council, the Council approved unanimously by roll call vote of 5-0.

Councilor Dearborn requested that the Council discuss the dedication of ARPA funding and proceeds of foreclosed property into the Municipal Building Reserve, the Council approved unanimously by roll call vote of 5-0.

Councilor Dearborn moved that the Holden Town Council dedicate the remaining \$103,635.17 from the first installment of the ARPA allocation to the Municipal Building Reserve as well as the additional monies received above and beyond those owed in taxes related to the sale of 286 Main Road. Councilor Campbell seconded the motion, the Council approved unanimously by roll call vote of 5-0.

9. New Business

A. Consider Approval of Sale of Fireworks Permit for Phantom Fireworks

Councilor Copeland moved to approve the renewal application for Phantom Fireworks to sell fireworks. Councilor Dearborn seconded the motion, the motion passed by a roll call vote of 5-0.

B. Consider Approval to Traditions Golf Club, Inc Liquor License

Councilor Dearborn moved to approve the liquor license for Traditions Golf Club D.B.A. Pat's Pizza, 1 Main Rd, Holden. Councilor Campbell seconded the motion and the motion passed by a roll call vote of 5-0.

C. Discussion on Fingerprinting by the Police Department

Councilor Dearborn moved to approve the Holden Police charging for fingerprinting services for nonresidents. Councilor Copeland seconded the motion and the motion passed by a roll call vote of 5-0.

D. Penobscot County Hazard Mitigation Plan – 2022 Update

Councilor Dearborn moved to approve the 2022 update to the Penobscot County Hazard Mitigation Plan. Councilor Campbell seconded the motion and the motion passed by a roll call vote of 5-0.

E. Consider Approval of the Annual Town Report

Councilor Copeland moved to approve the Annual Town Report with amendments. Councilor Campbell seconded the motion, the motion passed by a roll call vote of 5-0.

F. Approval of the Special Town Meeting Warrant Articles

Councilor Dearborn moved to approve the Special Town Meeting Warrant Articles. Councilor Campbell seconded the motion, the motion passed by a roll call vote of 5-0.

G. Consider Approval of FY 2022/2023 Council Budget Recommendations

Councilor Copeland moved to approve the 2022/2023 budget recommendations with the amendment from the Special Town Meeting. Councilor Hawes seconded the motion, the motion passed by a roll call vote of 5-0.

H. Approval of Town Meeting Warrant Articles

Councilor Dearborn moved to approve the Town Meeting Warrant Articles, Councilor Copeland seconded the motion; Councilor Dearborn moved to table the approval of the Town Meeting Warrant Articles until the regular May meeting when Article 10 will be finalized, Councilor Campbell seconded the motion, the motion passed by a roll call vote of 5-0.

10. Other Business (By Unanimous Consent)

Town Manager Breadmore informed the Council that the Fire Department pick-up truck that was approved approximately a year ago for Chief Davis is still not available for the department; however, a similar truck has been found at a different dealer here in Maine. Councilor Campbell moved that the Fire Chief and Town Manager go to Oakland to see about purchasing the truck, Councilor Copeland seconded the motion, the motion passed by a roll call vote of 5-0.

11. Public Comment

There was no public comment.

12. Adjournment

Councilor Dearborn moved that the meeting be adjourned at 6:42p.m., Councilor Campbell seconded the motion, the motion passed by a roll call vote of 5-0.