

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Wednesday April 17, 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; Andy Fish, Treasurer; Barbara McLeod, Dustin Tierney, Police Sergeant; Ryan Davis, Fire Chief; Bruce Dowling, Highway Foreman; Shawn McDougall; Nathan Phinney 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

Benjamin R.K. Breadmore Town Manager briefed Council and the audience on the meeting that he and Councilor Copeland attended in Augusta today with MDOT concerning the intersection of Rt. 1A and Rt. 46.

5. Public Hearing

A. Renewal application for sale of fireworks, Phantom Fireworks

Chairperson Copeland opened the Public Hearing at 6:02 p.m.

Chairperson Copeland closed the Public Hearing at 6:02 p.m.

B. FY 2019/2020 Proposed Budget

Chairperson Copeland opened the Public Hearing at 6: 03 p.m.

Chairperson Copeland closed the Public Hearing at 6:03 p.m.

6. Approval of Minutes for March 18, 2019 Regular Meeting, March 25, 2019 Town Council /Budget Review Committee Special Meeting.

Councilor McLeod moved, Councilor Black seconded; to approve the minutes for March 18, 2019, Regular Council Meeting and March 25, 2019 Town Council/Budget Review Committee Special Meeting. Vote 5-0 in favor

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7. Consent Agenda
A. Financial Warrants

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

FY 2018/2019 Journal Entry # 390	\$	34,864.80
FY 2018/2019 Journal Entry # 406	\$	43,269.40
FY 2018/2019 Warrant # 14	\$	<u>425,357.28</u>
Total:		\$ 503,491.48

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

Councilor Copeland briefed Council and the audience on the RSU #63 Budget Meeting he attended on April 10, 2019.

8. Old Business - None

9. New Business

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

Councilor McLeod moved; Councilor Sirois seconded; to approve the renewal application for Sale of Fireworks Permit for Phantom Fireworks. Vote 5-0 in favor.

B. Consider Approval of FY 2019/2020 Council Budget Recommendations

Councilor Harvey moved; Councilor McLeod seconded; to approve the FY2019/2020 Council Budget Recommendations as presented. Vote 5-0 in favor.

C. Approval of Town Meeting Warrant Articles

Councilor McLeod moved, Councilor Black seconded; to approve Town Warrant Articles as presented. Vote 5-0 in favor

D. Consider Approval of the Annual Town Report

Councilor Black moved; Councilor McLeod seconded; to approve the Annual Town Report with amendments. Vote 5-0 in favor

E. Disbursement Warrant Ordinance Review

The Town Manager reviewed the Disbursement Warrant Ordinance with Councilors that was enacted June 13, 1996.

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F. Discussion on disposal of existing Town owned sign

Councilor McLeod moved, Councilor Black seconded; to approve the donation of the towns current free-standing sign to St. Patrick's Church in Brewer. Vote 4-0-1 in favor.

G. May Council Meeting Date Change

Councilor McLeod moved, Councilor Sirois seconded; to reschedule the May 20, 2019 meeting to May 21, 2019. Vote 5-0 in favor.

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

Councilor Harvey moved, Councilor McLeod seconded; to approve the annual liquor license renewal for Traditions Golf Course. Vote 5-0 in favor.

10. Other Business (By Unanimous Consent)

Unanimous consent was given by Council to take Item 12 out of order.

12. Public Comment - None

11. Executive Session

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

Councilor Harvey moved, Councilor McLeod seconded; to enter into Executive Session (6:34 p.m.) to discuss Property Issue Pursuant to 1 M.R.S.A. 405 (6) (C). Vote 5-0 in favor.

Councilor McLeod moved, Councilor Harvey seconded; to exit Executive Session at (6:57 p.m.) and enter into Other Business (6:58 p.m.). Vote 5-0 in favor.

Councilor McLeod moved, Councilor Harvey seconded; to approve the sale of lot 12 in Debeck Business Park for a cost of \$15,000 to Shawn McDougall and Nathan Phinney. Vote 5-0 in favor.

13. Adjournment

Councilor Black moved, Councilor McLeod seconded; to adjourn at 6:59 p.m. Vote 5-0 in favor.

Respectfully Submitted,

Date Approved: _____

Wanda Libbey, Town Clerk