

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday May 21, 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; Wanda Libbey, Town Clerk; Barbara McLeod, Chris Greeley, Police Chief; Ryan Davis, Fire Chief; Bruce Dowling, Highway Foreman; Jen Newcomb; John Hutchins; Rebecca Henderson; Bruce Flaherty; Art Unobskey; Ryan Carey; Kate Carey; Dale Wunder, 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. Meet the Candidates

Chairman Copeland introduced the candidates running for Town Council. Candidates were asked questions by various members of the audience and Council regarding their views on different topics about the offices they seek. All the candidates were articulate and gave excellent responses to the questions asked.

5. Public Comment

Resident and business owner Rebecca Henderson asked Council to consider prohibiting the use of Fireworks on Rt1A/Main Rd. in Holden.

Bruce Flarity a representative from Spirit of America Foundation spoke about his organization and how it recognizes individuals, organizations and projects in Maine municipalities for commendable community service. Mr. Flarity requested nominations from Council.

6. Approval of Minutes for April 17, 2019 Regular Meeting

Councilor McLeod moved, Councilor Black seconded; to approve the minutes for April 17, 2019, Regular Council Meeting. Vote 5-0 in favor.

7. Consent Agenda

A. Financial Warrants

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

FY 2018/2019 Journal Entry #435	\$	34,424.46
FY 2018/2019 Journal Entry #452	\$	33,372.87
FY 2018/2019 Warrant # 15	\$	37,459.21
FY 2018/2019 Warrant # 16	\$	308,090.88
Total:	\$	413,347.42

B. Department Reports

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

C. School Board Update

Jennifer Newcomb, RSU 63 School Board member, briefed Council on the 2019 School Budget Summary and answered questions from Council and public.

8. Old Business - NONE

9. New Business

A. Ordinance Proposals Discussion

Council recommended the Town Manager move forward with the drafting of the proposed Zoning Ordinance changes that were presented at the meeting.

10. Other Business (By Unanimous Consent) - NONE

11. Public Comment - NONE

12. Adjournment

Councilor Harvey moved, Councilor Black seconded; to adjourn the meeting at 7:41 p.m.

Respectfully Submitted: Wanda Libbey, Town Clerk
Date Approved by Council: June 17, 2019