

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Wednesday, June 12, 2024
Holden School
7:30 P. M.**

MINUTES

A. Call to Order

Chairperson Carey called the meeting to order at 7:30 p.m.

Members present: Ryan Carey, Chairperson; Thomas Copeland, Vice-Chairperson; Ellen Campbell, Councilor; and Joel Dearborn, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Roger Huber, Legal Counsel; Eduardo Benjamin, Police Chief; Rodney Gerald, Police Sgt.; Ryan Davis, Fire Chief; Tressa Smith, Finance Director; Brooke Billings, Town Clerk; Melissa Gray, Deputy Clerk; Darrin Gray, Public Works Director; Sarah Lane, Resident.

B. Pledge of Allegiance

C. Moment of Silence

D. Elect New Council Chairperson and Vice Chairperson

Councilor Campbell nominated Chairperson Carey for the seat of Council Chair and Thomas Copeland for the Vice-Chair of the Council; Councilor Dearborn seconded the motion. The motion passed by a unanimous vote of 4-0.

E. Public Comment

1. Public Hearing

There was none.

2. Approval of Minutes for May 13, 2024 Regular Meeting of the Town Council.

Councilor Dearborn moved to accept the minutes of the May 15, 2023, Regular Meeting of the Town Council. Vice-Chair Copeland seconded the motion and the motion passed by a unanimous vote of 4-0.

3. Consent Agenda

A. Financial Warrants

Vice-Chair Copeland moved to accept the financial warrants as presented. Councilor Campbell seconded the motion; it passed by a unanimous vote of 4-0.

B. Department Reports

Councilor Campbell moved to accept the Department Reports as submitted. Councilor Dearborn seconded the motion; it passed by a unanimous vote of 4-0.

C. School Board Update

Town Manager Benjamin Breadmore gave a brief update on the meeting update on the downsizing in the future.

D. Recognitions

Chairperson Carey and the Town Council recognized 207 Seasonal Services for the month of June.

4. Old Business

There was no old business.

5. New Business

A. Mobile Home Park License Renewals

Councilor Dearborn moved to approve the mobile home park licensing for George Pond Estates, Pine Cone Mobile Home Park and the license for Cedar Haven MHP. Councilor Campbell seconded the motion and the motion passed by a unanimous vote of 4-0.

B. Appointment of Town Officials

Vice-Chair Copeland moved to make the annual appointments for Town Official and Board/Committee members as presented. Councilor Dearborn seconded the motion and the motion passed by a unanimous vote 4-0.

C. Town Manager Authorization (Annual Delegated Authority by Council)

Councilor Dearborn made a motion to authorize the town manager to sign and/or act on behalf of the Council for approval and execution of certain documents. Vice-Chair Copeland seconded the motion and the motion passed by a unanimous vote of 4-0.

D. Annual Town Calendar

Councilor Campbell made a motion to approve the annual town calendar. Vice-Chair Copeland seconded the motion and the motion passed by a unanimous vote of 4-0.

6. Other Business (By Unanimous Consent)

F. Adjournment

Vice-Chair Copeland made a motion to adjourn at 7:38pm, Councilor Campbell seconded the motion. The motion passed by a unanimous vote of 4-0.