

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday July 15, 2024
Holden Municipal Building
6:00 P. M.**

AGENDA

A. Call to Order

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

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

Others present: Benjamin R.K. Breadmore, Town Manager; Tressa Smith, Finance Director; Roger Huber, Legal Counsel; Millard Billings, Town Assessor; Brooke Billings, Clerk; Melissa Gray, Deputy Clerk; Andy Whitehouse, Lieutenant; Ryan Davis, Fire Chief; Darrin Gray, Public Works Director; Wayne Mason, Resident; Dick Hanson, Resident; and Chip Hascal, Haley Ward Representative.

B. Pledge of Allegiance

C. Moment of Silence

D. Public Comment

Vice-Chair Copeland gave a brief update on the funding efforts for the First Responders Memorial.

1. Public Hearing

There was none.

2. Approval of Minutes for June 12, 2024 Regular Town Council Meeting.

Councilor Dearborn moved to accept the minutes as presented. Councilor Campbell seconded the motion; it passed by unanimous roll call vote of 5-0.

3. Consent Agenda

A. Financial Warrants

Vice Chair Copeland moved to accept the Financial Warrants as presented. Councilor Hawes seconded the motion; it passed by a unanimous roll call vote of 5-0.

B. Department Reports

Councilor Campbell moved to accept the Department Reports as presented. Councilor Dearborn seconded the motion; it passed by a unanimous roll call vote of 5-0.

C. School Board Update

Town Manager Breadmore gave a brief update on the school sub-committee and not ready for public comment until they have more to present.

D. Recognitions

Chairperson Carey and the Town Council recognized Dysart's for the month of July.

4. **Old Business**

5. **New Business**

A. Set the FY 2024-2025 mil rate

Vice Chair Copeland moved to propose option 4 as presented. Councilor Dearborn seconded the motion; it passed by a unanimous roll call vote of 5-0.

B. Establish Tax Due Dates

Councilor Campbell moved to accept the Tax Due Dates as presented. Councilor Dearborn seconded the motion; it passed by a unanimous roll call vote of 5-0.

C. Set Interest Rates for Delinquent Taxes

Councilor Campbell moved to accept the Interest Rates for Delinquent Taxes as presented. Councilor Dearborn seconded the motion; it passed by a unanimous roll call vote of 5-0.

D. 906 Order

Vice Chair Copeland moved to accept the 906 Order as presented. Councilor Hawes seconded the motion; it passed by a unanimous roll call vote of 5-0.

E. Pre-Paid Taxes

Councilor Campbell moved to accept the Pre-Paid Taxes as presented. Vice Chair Copeland seconded the motion; it passed by a unanimous roll call vote of 5-0.

F. Overpayment of Taxes

Vice Chair Copeland moved to accept the Overpayment of Taxes as presented. Councilor Hawes seconded the motion; it passed by a unanimous roll call vote of 5-0.

G. Fields Pond Road Development Discussion

Chip Hascal presented information on the development and what ordinances they don't feel apply etc. The council asked for a sample Deed be drawn up to show Holden's interest.

H. Support of Town Manager to serve on Legislative Policy Committee

Councilor Dearborn moved to accept the Support of Town Manager to serve on the Legislative Policy Committee as presented. Councilor Campbell seconded the motion; it passed by a unanimous roll call vote of 5-0.

6. Other Business (By Unanimous Consent)

There was none.

E. Adjournment

Vice Chair Copeland made a motion to adjourn at 6:48 p.m., Councilor Hawes seconded the motion. The motion passed by a unanimous roll call vote of 5-0.

In compliance with the Americans with Disabilities Act, if you require any kind of assistance to fully participate in this meeting, please notify us at 843-5151 or write to, Town Manager, 570 Main Road, Holden, ME 04429.