

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Tuesday July 23, 2019
Holden Municipal Building
5:00 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; Ryan Carey, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Arthur Unobskey, Code Enforcement Officer, Benjamin Rogers.

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

5. Other Business (By Unanimous Consent) 6:26 Councilor Copeland requested to bring up other business relating to staffing in our Public Work's Department. The Council agreed unanimously to discuss the matter. Town Manager Breadmore briefed the Town Council on issues where due to an employee being out for an unknown amount of time our department maybe shorthanded this summer. There will be options presented at the meeting in August.

6. Executive Session

A. Discuss Personal Matter Pursuant to 1 M.R.S.A. 405, (6) (A)

Councilor Carey moved, Councilor Black seconded; to enter into Executive Session (5:01 p.m.) to discuss Personnel Issue Pursuant to 1 M.R.S.A. 405 (6) (C). Vote 5-0 in favor.

Councilor Sirois moved, Councilor Carey seconded; to exit Executive Session at (6:25 p.m.). Vote 5-0 in favor.

7. Adjournment

Councilor Carey moved, Councilor Black seconded; to adjourn the meeting at 6:41 p.m.

Respectfully Submitted: Wanda Libbey, Town Clerk
Date Approved by Council: August 21, 2019