

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday November 18, 2024
Holden Municipal Building
6:00 P. M.**

AGENDA

This meeting will offer a Zoom option, to attend the meeting, call: 1+ (309) 205 3325 with a phone from a location with a good reception and enter the Meeting ID, 345 041 7616 or use the following link:

https://url.emailprotection.link/?bB1n7heR42ZXXBR6Aks3TFjUp9Hq3Dz79FovnuU7VNiurRmaCJqrEtou1eFyyEzn82uo8Y6g3097hO2uziLluHReQOak0qsU_hiC5VSRLk6npWWAVBkRoyWUGJfYVfL0

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 (via zoom)

Others present: Benjamin R.K. Breadmore, Town Manager; Roger Huber, Legal Counsel; Tressa Smith, Finance Director; Brooke Billings, Clerk; Melissa Gray, Deputy Clerk; Eduardo Benjamin, Chief of Police; Andy Whitehouse, Police LT.; Darrin Gray, Public Works Director; and Mindy Cyr (via zoom).

- B. Pledge of Allegiance
- C. Moment of Silence
- D. Public Comment

1. Public Hearing

2. Approval of Minutes for October 15, 2024 Regular Town Council Meeting.

Councilor Dearborn moved to accept minutes as presented. Councilor Campbell seconded the motion; it passed by a 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 Campbell 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 open slots on school board.

D. Recognitions

Chairperson Carey and the Town Council recognized Eastern Maine Snowmobile Club for the month of November.

4. Old Business

5. New Business

A. Audit Discussion

Mindy Cyr said that Holden is doing a great job and didn't have anything to report on.

B. Trash Discussion

Town Manager Breadmore gave an update on numbers for the future of trash. Council asked for drafts of an ordinance to be done up.

6. Other Business (By Unanimous Consent)

Chair Carey called for a roll call to open other business. It passed by a unanimous roll call vote of 5-0. Town Manager Breadmore asked for permission to dispose of Towns Surplus at his discretion. Councilor Dearborn moved to accept. Councilor Campbell seconded the motion; it passed by unanimous roll call vote of 5-0.

E. Adjournment

Vice Chair Copeland made a motion to adjourn at 6:29 p.m., Councilor Campbell 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.