

**HOLDEN TOWN COUNCIL  
REGULAR MEETING  
Monday October 17, 2016  
Holden Municipal Building  
6:00 P. M.**

**MINUTES**

**1. Call to Order**

Vice Chairperson Copeland called the meeting to order at 6:02 P.M.

**Members present:** Tom Copeland, Vice Chairperson; Ralph McLeod, Councilor; Paul Amoroso, Councilor; Robert Harvey, Councilor

**Members absent:** Rod Black, Chairperson

**Others present:** Sherry Murray, Treasurer; Chris Greeley, Police Chief; Ryan Davis, Fire Chief; Wanda Libbey, Jennifer Newcomb; Sean MacMillan.

**2. Pledge of Allegiance**

Vice Chairperson Copeland led the Pledge of Allegiance.

**3. Moment of Silence**

Vice 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**

None

**5. Public Hearing**

**A. Sale of Fireworks Permit (Big Bang Boom Fireworks)**

Vice Chairperson Copeland opened Public Hearing at 6:02 p.m.

Vice Chairperson Copeland closed Public Hearing at 6:02 p.m.

**6. Approval of Minutes for September 21, 2016 Regular Town Council Meeting**

Councilor McLeod moved, Councilor Amoroso seconded; to approve the minutes of the September 21, 2016 Council Meeting. Vote 4-0 in favor

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**7. Consent Agenda**  
**A. Financial Warrants**

Councilor Copeland moved, Councilor Amoroso seconded; to approve the financial information as noted. Vote 4-0 in favor.

FY 2016/2017 Journal Entry #135	\$	41,801.64
FY 2016/2017 Journal Entry #164	\$	30,891.65
FY 2016/2017 Warrant # 5	\$	86,753.95
FY 2016/2017 Warrant # 6	\$	302,486.55

**Total: \$ 461,933.79**

**B. Department Reports**

Councilor McLeod moved, Councilor Amoroso seconded; to approve the Department Reports as submitted. Vote 4-0 in favor.

**C. School Board Update**

Jennifer Newcomb, RSU 63 School Board member, informed council that as of today Susan Smith is the new superintendent for the district. Ms. Smith has signed a 20 month contract with the district.

Some other topics that Jennifer spoke of were the gifted and talented program, New School Construction Committee and where that stands, state funding for school construction and the forensic audit.

**8. Old Business**

None

**9. New Business**  
**A. Appointment of Ballot Clerks**

No vote necessary this is just informational for council.

**B. Consider Renewal of Big Bang Boom Annual Fireworks Sale Permit**

Councilor McLeod moved, Councilor Amoroso seconded; to approve the renewal application for Sale of Fireworks Permit for Big Bang Boon Fireworks. Vote 4-0 in favor.

**C. Approve Special Town Meeting Warrant**

Councilor McLeod moved, Councilor Harvey seconded; to approve the Special Town Meeting Warrant Articles. Vote 4-0 in favor.

**D. Cemetery Rules and Regulations**

Councilor Amoroso moved, Councilor McLeod seconded; to approval the Rules and Regulations as presented. 4-0 in favor.

**E. Cemetery Ordinance**

Councilor McLeod moved, Councilor Amoroso seconded; to approval the Cemetery Ordinance as presented. 4-0 in favor.

**10. Other Business (By Unanimous Consent)**

None

**11. Public Comment**

Police Chief, Greeley spoke briefly of a drug bust that took place in Holden on October 21<sup>st</sup>.

**12. Adjournment**

Councilor McLeod moved, Councilor Amoroso seconded; to adjourn at 6:25 p.m. Vote 4-0 in favor.

Respectfully Submitted,

*Wanda Libbey*  
Wanda Libbey, Town Clerk

Date Approved: 11/21/2016