

**HOLDEN TOWN COUNCIL  
REGULAR MEETING  
Tuesday, April 20, 2021  
Holden Municipal Building  
6:00 P. M.**

**MINUTES**

**1. Call to Order**

Chairperson Copeland called the meeting to order at 6:00 P.M

**Members present:** Thomas Copeland, Chairperson; Ryan Carey, Vice Chair Person; Rod Black, Councilor; and Joel Dearborn, Councilor.

**Others present:** Benjamin R.K. Breadmore, Town Manager; Eduardo Benjamin, Police Lieutenant; Roger Huber, Legal Counsel; Susan Smith, Superintendent of Schools; Cameron Shaw, Public Works Director; Ryan Davis, Fire Chief; Christopher Luce, Fire Fighter; Ronda Hogan, Town Clerk; Pat Sirois; Greg Spencer and Ellen Campbell.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Public Comment**

Fire Chief Davis thanked the Council for the new water system, he said it is working outstanding and is very appreciated.

**5. Approval of Minutes for March 15, 2021 Regular Town Council Meeting and Budget Review Committee Special Meeting**

Councilor Dearborn moved; Councilor Carey seconded; to approve the minutes for the March 15, 2021, Regular Council Meeting and the Budget Review Committee Special Meeting. Vote 4-0 in favor.

**6. Consent Agenda**

**A. Financial Warrants**

Councilor Black moved; Councilor Dearborn seconded; to approve the financial information as noted. Vote 4-0 in favor.

**B. Department Reports**

Councilor Carey moved; Councilor Dearborn seconded; to approve the Department Reports as submitted. Vote 4-0 in favor.

**C. School Board Update**

School Superintendent Susan Smith gave an update regarding the budget process for the schools.

**7. Old Business**

None

**8. New Business**

- A. Consider Approval of Sale of Fireworks Permit for Phantom Fireworks**  
Councilor Black motioned and Councilor Dearborn seconded to approve the permit for sale of fireworks for Phantom Fireworks. 4-0 Vote in favor.
- B. Consider Approval of FY 2021/2022 Council Budget Recommendations**  
Councilor Carey moved and Councilor Black seconded to approve the FY 2021/2022 budget recommendations. 4-0 Vote in favor.
- C. Approval of Town Meeting Warrant Articles**  
Councilor Dearborn moved and Councilor Carey seconded to approve, as amended, the Town Meeting Warrant Articles. 4-0 Vote in favor.
- D. Consider Approval of the Annual Town Report**  
Councilor Black moved and Councilor Ryan seconded to approve the Annual Town Report as submitted. 4-0 Vote in favor.
- E. Consider Approval to Traditions Golf Club, Inc Liquor License**  
Councilor Dearborn moved and Councilor Black seconded to grant approval to Traditions Golf Club for their annual liquor license. 4-0 Vote in favor.
- F. Appointment of Deputy Code Enforcement Officer**  
Councilor Carey moved and Councilor Black seconded to appoint Christopher Luce as Deputy Code Enforcement Officer. 4-0 Vote in favor.
- G. Phone System Upgrade**  
Councilor Carey moved and Councilor Black seconded to approve a new phone system for the Holden municipal building. 4-0 Vote in favor.
- H. State Wide Police Powers**  
Councilor Dearborn moved and Councilor Black seconded to approve State Wide Police Powers for the Holden Police Department. 4-0 Vote in favor.
- I. Police Department Boiler**  
Councilor Carey moved and Councilor Black seconded to approve a new boiler for the Holden Police Department. 4-0 Vote in favor.
- J. Fire Department Pickup Truck**  
Councilor Dearborn moved and Councilor Carey seconded to approve the purchase of a new pickup truck for the Holden Fire Department. 4-0 Vote in favor.

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

None

**10. Public Comment**

Lieutenant Eduardo Benjamin commented that today marks a full 4 years without a fatal accident in Holden

**11. Adjournment**

Councilor Ryan moved; Councilor Black seconded; to adjourn the meeting at 6:30 P.M. Vote 4-0 in favor.

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.