

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday, June 21, 2022
Holden Municipal Building
6:00 P. M.**

A. Call to Order

Chairperson Carey called the meeting to order at 6:00 p.m. Town Manager Ben Breadmore, read the remote participation policy due to the fact that this meeting is a Zoom meeting.

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

Others present: Benjamin R.K. Breadmore, Town Manager; Darrin Gray, Public Works Director; Brent Basley, Fire Department; Barbara Carey and Kate Carey.

B. Pledge of Allegiance

C. Moment of Silence

D. Elect New Council Chairperson and Vice-Chairperson

Councilor Dearborn nominated Councilor Campbell for new Council Chairperson, Councilor Hawes seconded the motion, the motion passed by a roll call vote of 4-0-1 with Councilor Campbell abstaining.

Councilor Dearborn nominated Councilor Copeland for new Council Vice Chairperson, Councilor Hawes seconded the motion, the motion passed by a roll call vote of 4-0-1 with Councilor Copeland abstaining.

Due to the fact that the newly elected Chair was participating remotely, she turned the meeting over to newly elected Vice-Chair, Thomas Copeland.

E. Public Comment

There were no public comments.

1. Public Hearing

There was no public hearing.

2. Approval of Minutes for May 16, 2022 Regular Town Council Meeting

Councilor Dearborn moved and Councilor Carey seconded to approve the minutes from the May 16, 2022 regular meeting the motion was passed by roll call vote, 5-0.

3. Consent Agenda

A. Financial Warrants

Councilor Carey moved; Councilor Hawes seconded to approve the financial warrants as presented. The motion passed unanimously by roll call vote, 5-0.

B. Department Reports

Councilor Hawes moved; Councilor Dearborn seconded to approve the Department Head Reports as submitted. The motion passed unanimously by roll call vote, 5-0.

C. School Board Update

Town Manager, Breadmore mentioned that there is a new interim Superintendent and there is a new Holbrook Principal that he was able to meet at the School Board Annual Meeting

D. Recognitions

Chairperson Copeland and the Council recognized Renaissance Dogs for being a long-standing business and taking care of both our two legged and four legged residents and making Holden the amazing community it is today.

4. Old Business

There was none.

5. New Business

A. Mobile Home Park License Renewals

B. Appointment of Town Officials

C. Town Manager Authorization (Annual Delegated Authority by Council)

Councilor Carey made a motion to take up items 5A, 5B and 5C together as they are annual orders required by the Town. Councilor Hawes seconded the motion, the motion passed unanimously with a roll call vote of 5-0.

D. Discuss FY 2022/2023 Road Paving

Councilor Dearborn moved to approve bids and roads to be paved the next fiscal year. Councilor Hawes seconded the motion. Town Manager Ben Breadmore stated that there is paving plan this year for the intersection of Church Road and Rider Bluff that will narrow that intersection. The motion passed unanimously with a roll call vote of 5-0.

E. Annual Town Calendar

Councilor Carey made a motion to accept the 2022-2023 Town of Holden Calendar. Councilor Hawes seconded the motion; the motion passed unanimously with a roll call vote of 5-0.

F. Discuss Highway Uniforms

Councilor Hawes made a motion to approve the Town Manger to execute a 3-year contract with Cintas to provide uniforms for the public works crew. Councilor Dearborn seconded the motion the motion passed unanimously with a roll call vote of 5-0.

6. Other Business (By Unanimous Consent)

Chairperson Copeland polled the Council to see if they approved to take up one point of other business. The Council voted unanimously by roll call vote to hear the other business.

Councilor Carey expressed his concerns about the new LD2003 and if the efforts currently being made by the Town Solicitor should play out not in the Town's favor, he would like to have the Council take another look at the Conservation Subdivision Ordinance to make sure the conserved percentages are adequate.

F. Public Comment

There was no public comment.

G. Adjournment

Councilor Hawes moved that the meeting be adjourned at 6:20 p.m.; Councilor Dearborn seconded the motion, the motion passed unanimously with a roll call vote of 5-0.