

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday August 15, 2022
Holden Municipal Building
6:00 P. M.**

MINUTES

A. Call to Order

Chairperson Campbell called the meeting to order at 6:00 p.m.

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

Others present: Benjamin R.K. Breadmore, Town Manager; Tressa Smith, Finance Director; Darrin Gray, Public Works Director; Ryan Davis, Fire Chief; Thomas and Laurie Kelly, Marybeth Connolly, Larry Laughlin, and Richard Barclay

B. Pledge of Allegiance

C. Moment of Silence

D. Public Comment

Thomas and Laurie Kelly expressed their concern over short term rentals currently operating on Collette Road, urging the Town Council to adopt some sort of regulations for them.

Marybeth Connolly expressed her inability to contact the Tax Assessor and inquired why her taxes were increased.

Richard Barclay expressed his concern over the speed limit on South Road, the intersection at Route 1A and South Road, and suggested South Road be renamed.

1. Public Hearing

There was no public hearing.

2. Approval of Minutes for July 18, 2022 Regular Town Council Meeting.

Councilor Copeland moved and Councilor Carey seconded to approve the minutes from the July, 2022 regular meeting as amended, the motion was passed unanimously.

3. Consent Agenda

A. Financial Warrants

Councilor Copeland moved; Councilor Hawes seconded to approve the financial warrants as presented. The motion passed unanimously.

B. Department Reports

Councilor Carey moved; Councilor Hawes seconded to approve the Department Head Reports as submitted. The motion passed unanimously.

C. School Board Update

There was no School Board update

D. Recognitions

Chairperson Campbell and the Council recognized the new business of Black Fly Coffee Company.

3. Old Business

There was none.

5. New Business

A. Snowmobile Club Grant

Councilor Hawes moved; Councilor Dearborn seconded a motion to approve the Eastern Maine Snowmobile Club to apply for State Grants to help maintain the snowmobile trails. The motion passed by unanimous vote.

B. Winter Salt Quotes

Councilor Carey moved; Councilor Copeland seconded a motion to purchase the supply of winter salt for the 2022/2023 year. The motion passed by unanimous vote.

C. Winter Sand Quotes

Councilor Copeland moved; Councilor Hawes seconded a motion to purchase the supply of winter sand for the 2022/2023 year. The motion passed by unanimous vote.

D. Discussion on L.D. 290

Discussion was had regarding the impacts of L.D. 290.

E. Impact Fee Ordinance

Discussion was had regarding the Impact Fee Ordinance and a Public Hearing will be held in September for the proposal.

6. Other Business (By Unanimous Consent)

Town Manager Breadmore updated the Town Council and public regarding L.D. 2003.

E. Public Comment

Larry Laughlin thanked the Town Council for their continued support of the Eastern Maine Snowmobile Club.

Town Manager Breadmore relayed a sentiment from the Department of Defense thanking the Town of Holden for supporting our employees that serve.

F. Adjournment

Councilor Copeland moved that the meeting be adjourned at 6:15 p.m.; Councilor Hawes seconded the motion, the motion passed unanimously.