

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday, September 16, 2019
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; Rod Black, Vice Chairperson; Patricia Sirois, Councilor; Robert Harvey, Councilor; Ryan Carey, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Andy Fish, Treasurer; Wanda Libbey, Clerk; Bruce Dowling, Highway; Chris Greeley, Police Chief; Art Unobskey, Code Enforcement Officer; Chris Luce, Firefighter and other members of the public.

2. Pledge of Allegiance

Chairperson Copeland led the Pledge of Allegiance.

3. Moment of Silence

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 Hearing

A. MMA General Assistance Ordinance Appendices (A-F & H)

Chairperson Copeland opened the Public Hearing at 6:01 p.m.

Chairperson Copeland closed the Public Hearing at 6:01 p.m.

5. Public Comment

Police Chief, Chris Greeley invited Councilors and community members to join the Holden Police Officers on **Wednesday, October 2nd**, for the second annual Coffee with a Cop Day. The event will take place at the Holden Dunkin Donuts between 7:00 a.m. and 11:00 a.m. Congressman Jared Golden and Senator Kimberly Rosen will also be joining everyone for coffee and conversation.

6. Approval of Minutes for August 21, 2019 Regular Town Council Meeting.

Councilor Black moved, Councilor Sirois seconded; to approve the minutes for August 21, 2019, Regular Council Meeting. Vote 5-0 in favor.

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7. Consent Agenda
A. Financial Warrants

Councilor Carey moved, Councilor Harvey seconded; to approve the financial information as noted. Vote 5-0 in favor.

FY 2019/2020 Journal	# 91	\$ 452.81
FY 2019/2020 Journal	# 92	\$ 38,443.42
FY 2019/2020 Journal	#112	\$ 36,641.01
FY 2019/2020 Warrant	# 7	\$ 463,535.81

Total: \$ 539,073.05

B. Department Reports

Councilor Sirois moved, Councilor Carey seconded; to approve the Department Reports as submitted. Vote 5-0 in favor.

C. School Board Update

Councilor Harvey updated Council and public concerning the bond that the RSU has applied for.

8. Old Business
A. Marijuana Discussion

Councilor Carey moved, Councilor Black seconded; to hold a Public Hearing on October 1st to receive comments on the following referendum question to be voted on at a Special Municipal Election to be held on November 5, 2019 : "Do the voters of Holden wish to allow Adult (Recreational) Use Marijuana to be sold in a retail setting in the Town of Holden? [NOTE: This referendum question does not apply to medical marijuana]". Vote 5-0 in favor.

9. New Business
A. General Assistance Ordinance Appendices (A-F & H)

Councilor Harvey moved, Councilor Carey seconded; to adopt 2019-2020 GA Ordinance updates for Appendices A-F and H for the period October 1, 2019 – September 30, 2020. Vote 5-0 in favor.

B. Staffing Review Committee

Councilors Sirois and Carey volunteered to serve on the Staffing Review Committee.

C. Capital Improvement Committee

Councilors Black and Harvey volunteered to serve on the Capital Improvement Committee.

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D. October Meeting Date Change

Councilor Carey moved, Councilor Black seconded; to reschedule the October 21, 2019 meeting date to Tuesday, October 15, 2019. Vote 5-0 in favor

E. Cost Recovery Ordinance

There was consensus by Council to move forward with a Public Hearing to be held at a future Town Council Meeting for final draft of the Cost Recovery Ordinance.

10. Other Business (By Unanimous Consent) - None

11. Public Comment

Arthur Unobskey had questions for both the Council and the Town Attorney in reference to the Cost Recovery Ordinance.

12. Adjournment

Councilor Carey moved, Councilor Black seconded; to adjourn the meeting at 7:04 p.m.

Respectfully Submitted: Wanda Libbey, Town Clerk
Date Approved by Council: October 16, 2019