

**HOLDEN TOWN COUNCIL  
REGULAR MEETING  
Monday October 19<sup>th</sup>, 2020  
Holden Municipal Building  
6:00 P. M.**

**AGENDA**

**Call to Order**

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

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

**Others present:** Benjamin R.K. Breadmore, Town Manager; Tressa Smith, Treasurer; Chris Greeley, Police Chief; Ryan Davis, Fire Chief; Roger Huber, Legal Counsel; Ronda Hogan, Town Clerk; Eduardo Benjamin, Police Luitenant; Resident; Patricia Sirois; Kenneth McGraw, Resident; David Norman, Resident; and Keith Blanchard; Plisga and Day Surveying.

**4. Public Hearing**

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

Chairperson Copeland opened the Public Hearing at 6:01pm and no testimony was given.

**5. Public Comment**

**6. Approval of Minutes for September 14, 2020 Regular Town Council Meeting**

Councilor Dearborn moved, Councilor Carey seconded; to approve the minutes for the August 17, 2020, Regular Council Meeting. Vote 5-0 in favor.

**7. Consent Agenda**

**A. Financial Warrants**

Councilor Black moved; Councilor Dearborn seconded; to approve the financial information as noted. Vote 5-0 in favor.

The request was made for next month to have a monthly break down on collected taxes as compared to last year.

**B. Department Reports**

Councilor Black moved; Councilor Dearborn seconded; to approve the Department Reports as submitted. Vote 5-0 in favor.

Eduardo Benjamin, Police Luitenant was congratulated on his efforts of acquiring grants for the Holden Police Department

Chief Ryan Davis discussed the working relationship with Versant in relation to the recent storm. We also heard from David Norman concerning the connection issue with Versant and how they are working to correct that problem for the future.

### **C. School Board Update**

Town Manger Breadmore provided an update on schools.

**8. Old Business – None**

**9. New Business**

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

Councilor Carey moved; Councilor Black seconded; to approve the proposed Ordinance. Vote 5-0 in favor.

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

**11. Public Comment – None**

**12. Executive Session**

#### **A. Discuss Property Issue Pursuant to 1 M.R.S.A. 405 (6) (C)**

Councilor Carey moved; Councilor Black seconded; to enter into Executive Session to discuss property issue to 1 M.R.S.A. 405 (6) (C). Vote 5-0 in favor.

Councilor Dearborn moved; Councilor Haws seconded; to exit Executive Session. Vote 5-0 in favor.

#### **B. Discuss Manager Annual Evaluation Pursuant to 1 M.R.S.A. 405, (6) (A)**

Councilor Carey moved; Councilor Haws seconded; to enter into Executive Session to discuss personnel issue pursuant to 1 M.R.S.A. 405 (6) (A). Vote 5-0 in favor.

Councilor Dearborn moved; Councilor Black seconded; to exit Executive Session. Vote 5-0 in favor.

Councilor Dearborn moved, Councilor Hawes seconded; to enter into Other Business and unanimous consent was given.

Councilor Dearborn moved; Councilor Hawes seconded; to approve a 5 years contract with the Town Manager with proposed amendments by legal counsel. Vote 5-0 in favor.

Councilor Black asked that it be noted based upon past performance he would prefer a 3-year contract over a 5-year contract.

**13. Adjournment**

Councilor Dearborn moved; Councilor Hawes seconded; to adjourn the meeting at 7:25 P.M.

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.