

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday June 15, 2020
Holden Municipal Building
6:00 P. M.**

AGENDA

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; Ryan Carey, Councilor; Joel Dearborn, Councilor; and David Hawes, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Tressa Smith, Treasurer; Chris Greeley, Police Chief; Bruce Dowling, Highway Foreman; Ryan Davis, Fire Chief; Roger Huber, Legal Counsel, Shelia McCarty, Town Clerk; Scott Walton; Resident, and Patricia Sirois; Resident.

2. Pledge of Allegiance

Chairperson Copeland led the Pledge of Allegiance.

3. Moment of Silence

Chairperson Copeland asked that we take a moment to reflect on something positive since we last met.

4. Elect New Council Chairperson and Vice Chairperson

Councilor Dearborn moved; Councilor Carey seconded; to nominate Tom Copeland to serve as Chairperson. Vote 4-0-1 Councilor Copeland abstained.

Councilor Dearborn moved; Councilor Black seconded; to nominate and Ryan Carey as Vice Chairperson for the coming fiscal year. Vote 4-0-1 in favor. Councilor Carey abstained.

5. Public Comment

Council Chair Thomas Copeland welcomed both Joel Dearborn David Hawes to the Town Council and at a later date we will be recognizing Robert Harvey and Patricia Sirois.

Resident Scott Walton addressed the Town Council and explained the frustration he and his neighbors have had with a property in the neighborhood. Mr. Walton also submitted a letter that he and his neighbors have sent to the property owner in regards to their concerns. Lastly, he requested the Town Council research Nuisance Ordinance for Holden.

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

Councilor Black moved, Councilor Carey seconded; to authorize the Town Manager to act on behalf of the Town Council for the approval and execution of the following documents: Utility Pole Permits, Opening Permits, Local Road Assistance Program Funding, Municipal Quit Claim Deeds and Off-Site Liquor Permits. Vote 5-0 in favor.

D. Discuss FY 2020/2021 Road Paving

Councilor Carey moved, Councilor Black seconded; to approve B&B Paving to perform paving work in the Town of Holden, as they have offered \$69.90 per ton, this is a more competitive price than has been seen recently in bid openings done by neighboring communities. Total recommended authorization in the amount of not more than \$240,000. Vote 5-0 in favor.

E. Noise Ordinance

Councilor Carey moved, Councilor Black seconded; to approve the proposed Noise Ordinance for the Town of Holden. Vote 5-0 in favor.

F. Personnel Policy Update

Councilor Dearborn moved, Councilor Black seconded; approve the proposed Personnel Policy Update for the Town of Holden. Vote 5-0 in favor.

11. Other Business (By Unanimous Consent)

Town Council gave unanimous consent to take up two items under other business.

1. Councilor Carey asked to poll the board on moving forward with the drafting of a Nuisance Ordinance to address concerns raised by resident Scott Walton.
2. Councilor Dearborn raised the question of removing the stop sign on Mann Hill at the intersection of Mann Hill and Fisher Road.

12. Public Comment

None

13. Adjournment

Councilor Dearborn moved; Councilor Hawes seconded; to adjourn the meeting at 6:23 P.M.

Respectfully Submitted: Benjamin Breadmore, Town Manager