

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Wednesday April 21, 2020
Holden Municipal Building
6:00 P. M.**

This meeting will be held via conference line, in adherence to the “Public proceedings through remote access during declaration of state of emergency due to COVID-19.” To attend the meeting, call: (646) 568-7788, with a phone from a location with a good reception and enter the Meeting ID, 345-041-7616. Follow the audio instructions provided to gain access to the call.

AGENDA

1. Call to Order

Chairperson Copeland called the meeting to order at 6:01 P.M

Members present: Thomas Copeland, Chairperson (via zoom); Rod Black, Vice Chairperson; Patricia Sirois, Councilor; Robert Harvey, Councilor (via phone); Ryan Carey, Councilor (via zoom).

Others present: Benjamin R.K. Breadmore, Town Manager; Tressa Smith, Treasurer; Chris Greeley, Police Chief; Eduardo Benjamin, Police Lieutenant; Ryan Davis (via zoom), and Greg Spencer (via zoom).

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Town Manager Breadmore updated the Town Council on Tractor Supply closing on their Route 1A property and the outreach to residents achieved through social media over the past few weeks.

5. Public Hearing

A. Renewal application for sale of fireworks, Phantom Fireworks

Chairperson Copeland opened the Public Hearing at 6:04 pm and closed at 6:05 pm with no comments.

B. FY 2020/2021 Proposed Budget

Chairperson Copeland opened the Public Hearing at 6:05 pm and closed at 6:05 pm with no comments.

6. Approval of Minutes for March 16, 2020 Regular Meeting, March 23, 2020 Town Council /Budget Review Committee Special Meeting.

Councilor Black moved; Councilor Sirois seconded; to approve the minutes. Roll call taken and all Councilors in favor. Vote 5-0

7. Consent Agenda

A. Financial

Councilor Black moved; Councilor Carey seconded; to approve the financials. Roll call taken and all Councilors in favor. Vote 5-0

B. Department Reports

Councilor Sirois moved; Councilor Black seconded; to approve the Department Reports. Roll call taken and all Councilors in favor. Vote 5-0

C. School Board Update

Nothing to report at this time.

8. Old Business – None

9. New Business

A. Consider Approval of Sale of Fireworks Permit for Phantom Fireworks – Councilor Harvey moved; Councilor Carey seconded; to approve the sale of fireworks permit for Phantom Fireworks. Roll call taken and all Councilors in favor. Vote 5-0

B. Consider Approval of FY 2020/2021 Council Budget Recommendations – Councilor Black moved; Councilor Sirois seconded; to approve the FY 2020/2021 Council Budget Recommendations. Roll call taken and all Councilors in favor. Vote 5-0

C. Approval of Town Meeting Warrant Articles – Councilor Carey moved; Councilor Harvey seconded; to approve the Town Meeting Warrant Articles. Roll call taken and all Councilors in favor. Vote 5-0

D. Consider Approval of the Annual Town Report – Councilor Black moved; Councilor Sirois seconded; to approve annual Town Report as amended. Roll call taken and all Councilors in favor. Vote 5-0

E. Consider Approval to Traditions Golf Club, Inc Liquor License – Councilor Sirois moved; Councilor Harvey seconded; to approve Traditions Golf Club, Inc Liquor License. Roll call taken and all Councilors in favor. Vote 5-0

F. Consider the Sale of Map 23 Lot 41 – Councilor Black moved; Councilor Sirois seconded; to approve the sale of Map 23 Lot 41. Roll call taken and all Councilors in favor. Vote 5-0

10. Other Business (By Unanimous Consent) – Unanimous Consent was given to discuss two issues.

A. Noise Ordinance – Police Chief Greeley requested the Town Council consider drafting a Noise Ordinance in an effort to solve some ongoing issues within our community. Councilor Black moved; Councilor Sirois seconded; to approve to draft a Noise Ordinance. Roll call taken and all Councilors in favor. Vote 5-0

B. Sale of Map 19 Lot 8 – During previous meetings the Town Council had discussed the possible sale of Map 19 Lot 8, after much back and forth the purchasing party as agreed to the sale conditions which have been provided in a Purchase and Sale Agreement. Councilor Carey moved; Councilor Black seconded; to approve to draft a Noise Ordinance. Roll call taken and all Councilors in favor. Vote 5-0

11. Public Comment

Councilor Carey asked for both Chief Greeley and Chief Davis to check in and give an update on how the crews were doing during these current times.

12. Adjournment

Councilor Black moved; Councilor Sirois seconded; to adjourn. Roll call taken and all Councilors in favor. Vote 5-0

Respectfully Submitted,

Benjamin Breadmore, Town Manager

May 20, 2020

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.