

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Tuesday February 18th, 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; Patricia Sirois, Councilor; Robert Harvey, Councilor; Ryan Carey, Councilor.

Others present: Benjamin R.K. Breadmore, Town Manager; Tressa Smith, Treasurer; Bruce Dowling, Highway; Chris Greeley, Police Chief; Ryan Davis, Fire Chief, Lt. Eduardo Benjamin, and Thomas and Laurie Kelly, Sally and Terry Grant, Sean McMillan, Paul Smith, 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 Comment

Residents Thomas Kelly, Laurie Kelly, Sally Grant, and Terry Grant spoke about the proposed Windmill project being proposed in the Town of Clifton and urged the Town Council to get involved as it will have a visual impact to Holden residents.

5. Approval of Minutes for January 21, 2020 Regular Town Council Meeting and February 06, 2020 Special Town Council Meeting.

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

6. Consent Agenda

A. Financial

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

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Holden Town Council
Regular Meeting Minutes
February 18th, 2020

FY 2019/2020 Warrant	# 20	\$	\$1,491.86
FY 2019/2020 Warrant	# 21	\$	\$44,272.69
FY 2019/2020 Journal	# 356	\$	\$44,918.08
FY 2019/2020 Journal	# 384	\$	\$44,299.93

Total: \$ 134,952.56

B. Department Reports

Councilor Carey moved; Councilor Harvey seconded; to approve the Department Reports. Vote 5-0 in favor.

C. School Board Update

Council Chair Thomas Copeland gave a brief overview of the meetings he attended.

7. Old Business

A. Big Bang Boom

Councilor Harvey moved; Councilor Sirois seconded; to approve the Fireworks Sales application. Vote 5-0 in favor.

8. New Business

A. Town Council appoints Budget Review Committee

Councilor Harvey moved; Councilor Carey seconded; to appoint Henry "Hank" Stewart, James Pelletier, Bonita Clark, Johnathan Racine, and Michael Pedreschi to this year's Budget Committee. Vote 5-0 in favor.

B. Time Clock Policy

Councilor Harvey moved; Councilor Sirois seconded; to approve the Time Clock Policy as presented. Vote 5-0 in favor.

C. Discuss upcoming Waste Contract and RFP

Councilor Carey moved; Councilor Harvey seconded; to Table the Waste Contract discussion until the Town Manager and current Contractor could present a possible contract extension for review by the Town Council. Vote 5-0 in favor

D. General Reserve Transfer

Councilor Harvey moved; Councilor Black seconded; to approve the transfer from General Reserve to the respective wage lines to offset paid out employee liability. Vote 5-0 in favor.

9. Other Business (By Unanimous Consent)

Two items were brought up with unanimous consent:

Councilor Harvey discussed work on the Subdivision Ordinance and suggested that he and Councilor Carey work together on proposing changes that are in line with the Zoning Ordinance and Comprehensive Plan.

The Town Council requested that information be placed on the sign regarding the upcoming Public Hearings being conducted in the Town of Clifton.

10. Public Comment

Sheila McCarty was introduced to the Town Council and thanked the Town Manager and the Town Council for bringing her on board with the Town of Holden.

Paul Smith commented to the Town Council that he liked the trash sticker program as it made people aware of how much waste they generate in their own homes.

11. Executive Session

A. Discuss Personnel Matter Pursuant to 1 M.R.S.A. 405, (6) (A)

Councilor Harvey moved; Councilor Carey 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 Carey moved; Councilor Harvey seconded; to exit Executive Session. Vote 5-0 in favor.

12. Adjournment

Councilor Black moved; Councilor Harvey seconded; to adjourn the meeting. 9:00 p.m.

Respectfully Submitted,

Benjamin Breadmore, Town Manager

March 16, 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.