

**HOLDEN TOWN COUNCIL
SPECIAL MEETING
Monday January 6th, 2020
Holden Municipal Building
5:00 P. M.**

MINUTES

1. Call to Order

Chairperson Copeland called the meeting to order at 5:00 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 and Roger Huber, Town Attorney

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 – None

5. Other Business (By Unanimous Consent)

Town Council gave unanimous consent to enter into other business for the discussion of updated on the sale of lots 6 and 7 in Debeck Business Park from legal counsel.

Roger Huber, Town Attorney explained the purchasing party would like to make the purchase contingent upon receiving approval from the Planning Board for their proposed project.

Consensus was the request was fine to include into the purchase and sale agreement.

6. Executive Session

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

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

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

Councilor Carey moved, Councilor Black seconded; to meet the first Thursday of the month going forward, starting February 6th to review personnel matters with the Town Manager.

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Councilor Harvey moved; Councilor Carey seconded; to direct the Town Manager to meet with staff and distribute a survey monthly related to personnel, management, and the moral of the staff.

7. **Public Comment** – None

8. **Adjournment**

Councilor Carey moved, Councilor Black seconded; to adjourn the meeting.

Respectfully Submitted,

Benjamin Breadmore, Town Manager January 21, 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.