

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Monday March 16, 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; James Pelletier, Budget Committee Member, Johnathan Racine, Budget Committee Member, Hank Stewart, Budget Committee Member, Shane McDougall, and Shawn McDougall.

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. Particularly resident Bonnie Clark, as she is in the hospital.

4. Public Comment

Town Manager Breadmore informed the Town Council and members of the Public that starting March 17th, 2020 all municipal buildings would be closed to the public due to the COVID-19 Virus. This action is in line with almost all other municipalities in the State of Maine.

5. Approval of Minutes for February 18, 2020 Regular Town Council Meeting and the March 10th, Special Town Council Meeting.

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

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6. Consent Agenda

A. Financial

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

B. Department Reports

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

C. School Board Update

Nothing to report at this time.

7. Old Business (None)

8. New Business

A. Discuss Dedication of the Town Report

Councilor Sirois moved; Councilor Black seconded; to nominate Bruce Dowling
as the individual for the Town Report to be dedicated to this year. Vote 5-0 in
favor.

B. Budget Presentation

Town Manager Breadmore gave a brief overview of the budget packet presented
to the Town Council and the Budget Committee and indicated due to future
meetings we would have a phone in option for those members that did not feel
comfortable coming in person.

9. Other Business (By Unanimous Consent)

10. Public Comment

Highway Foreman Bruce Dowling, thanked the Town Council for dedicating the Town
Report to him this year.

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11. Executive Session

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

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

12. Adjournment

Councilor Black moved; Councilor Harvey seconded; to adjourn the meeting. 7:01 p.m.

Respectfully Submitted,

Benjamin Breadmore, Town Manager April 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.