

**HOLDEN TOWN COUNCIL
REGULAR MEETING
Wednesday October 16, 2019
Holden Municipal Building
6:00 P. M.**

MINUTES

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; Andy Fish, Treasurer; Wanda Libbey, Clerk; Bruce Dowling, Highway Foreman; Lt. Eduardo Benjamin; Phillip Boyd, Police Officer; Ryan Davis, Fire Chief 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

Lt. Eduardo Benjamin introduced our newest full-time officer Phillip Boyd.

5. Approval of Minutes for September 16, 2019 Regular Town Council Meeting and October 1, 2019 Special Town Council Meeting.

Councilor Black moved, Councilor Sirois seconded; to approve the minutes for September 16, 2019, Regular Council Meeting and October 1, 2019 Special Town Council Meeting. Vote 5-0 in favor.

6. Consent Agenda

A. Financial Warrants

Councilor Harvey moved, Councilor Sirois seconded; to approve the financial information as noted. Vote 5-0 in favor.

FY 2019/2020 Journal	# 160	\$ 48,247.16
FY 2019/2020 Warrant	# 9	\$ 367,288.47

Total: \$ 415,535.63

B. Department Reports

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

C. School Board Update

None

7. Old Business

None

8. New Business

A. Increase Municipal Agent Fees for Motor Vehicle Registrations

Councilor Black moved, Councilor Harvey seconded; to approve the increase of Motor Vehicle Agent Fees, from \$3 to \$5 for renewals and from \$4 to \$6 for new registrations. Vote 5-0 in favor.

B. Engine 391 Warranty Work

Councilor Carey moved; Councilor Harvey seconded; to approve the recommendation to take \$7,000 out of the Fire Department Reserve with the suggestion that during discussions on the Capital Improvement Plan we budget the recommended amount as well as replenishing the approved \$7,000.

9. Other Business (By Unanimous Consent)

It was decided to hold a special Town Council Meeting on November 13th, at 5:00 p.m. if any abatement requests are received.

10. Public Comment

None

11. Executive Session

A. Discuss Manager Annual Evaluation Pursuant to 1 M.R.S.A. 405, (6) (A)

Councilor Carey moved; Councilor Black seconded; to enter into Executive Session (6:26 p.m.) 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 (7:49 p.m.). Vote 5-0 in favor.

Councilor Harvey moved, Councilor Black seconded; to enter into other business concerning the Town Manager contract. Vote 5-0 in favor.

Page Three
Holden Town Council
Regular Meeting Minutes
October 16, 2019

Councilor Harvey moved, Councilor Sirois seconded; to renew Town Managers Contract for three years. Vote 5-0 in favor.

12. Adjournment

Councilor Carey moved, Councilor Black seconded; to adjourn the meeting at 7:51 p.m.

Respectfully Submitted,

Wanda Libbey, Town Clerk

November 18, 2019
Date