Town of Hermon

Public Safety Meeting Room

May 8, 2018

Special Town Council Meeting

7:00 PM

AGENDA

Council Meetings may be viewed live online and are archived after the meeting

has taken place – check hermon.net for link.

ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

I.   **CALL TO ORDER BY CHAIRPERSON**

II.   **PLEDGE OF ALLEGIANCE**

III.   **ROLL CALL**

IV.   **REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVALOF MINUTES:**

   MINUTES.   -APPROVE
   WARRANTS. –SIGN
   RESOLVES.   -SIGN

V.   **NEWS, PRESENTATIONS AND RECOGNITIONS**

VI.   **PUBLIC ITEMS OR COMMENTS** (*Items Not Already on Agenda*)

VII.   **PUBLIC HEARINGS**

VIII.   **COMMITTEE REPORTS**

IX.   **SCHEDULED AGENDA ITEMS**

A. OLD BUSINESS

B. NEW BUSINESS

#1. Consider approving an agreement with Kiser Engineer to design the widening of Route2 (Hammond Street).

#2. Consider approving funds from the Recreation Reserve to remove the pool.

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

XII. FINAL PUBLIC ITEMS OR COMMENT (*Items Not Already on Agenda)*

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

#3. Consider entering Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(A) Personnel Matter **.**

XV. ADJOURNMENT:

Explanatory note #1: All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

Explanatory Note #3: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.