



**Town of Hermon**

**Public Safety Meeting Room**

**March 5, 2018**

**Special Town Council Meeting**

**7:00 PM**

**MINUTES**

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**

Chair Thomas led those in attendance in the Pledge of Allegiance.

**III. ROLL CALL**

**Members Present:** Steve Thomas, Doug Sinclair, John Snyder, Steve Watson, Donna Ellis and Tim McCluskey, Jeanne Jacques

**Members Absent:** none

**Others Present:** Town Manager Howard Kroll.

**IV. EXECUTIVE SESSION:**

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

**Councilor Jacques moved to enter Executive Session to discuss a legal matter per 1 M.S.R.A. 405 (6)(E). Councilor Ellis seconded the motion. The motion was accepted without doubt.**



*The motion carries. Executive Session at 7:01 p.m.*

**2. Consider** entering Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(E)

**Councilor Jacques moved to enter Executive Session to discuss a legal matter per 1 M.S.R.A. 405 (6)(E). Councilor Ellis seconded the motion. The motion was accepted without doubt.**

*The motion carries. Executive Session at 8:20 p.m.*

\*Councilors Watson recused himself from the Executive Session.

#### **V. ADJOURNMENT:**

**Councilor Sinclair moved to adjourn the meeting at 9:12pm. Councilor Ellis seconded the motion. With no objection the meeting was adjourned.**

**Respectfully Submitted,**

**Howard Kroll  
Town Manager**

**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.