



Town of Hermon

Public Safety Meeting Room

April 19, 2018

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

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members Present: Steve Thomas, Douglas Sinclair Sr., John Snyder, Steven Thomas, Jeanne Jacques, Steven Watson, Timothy McCluskey and Donna Ellis

Members Absent:

Others Present: Town Manager Howard Kroll, Interim Town Clerk Kristen Cushman, Hank Farrah, Tracy Dunn, Dana Hill, Sherry Andrei, Senator Gratwick

IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:

MINUTES. -APPROVE 5 April 2018
WARRANTS. -SIGN 13 April 2018
RESOLVES. -SIGN

V. NEWS, PRESENTATIONS AND RECOGNITIONS

#1 FY17 AUDIT PRESENTATION- Hank Farrah, RKO



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

Senator Gratwick gave a brief update on items in Augusta.

VII. PUBLIC HEARINGS

VIII. COMMITTEE REPORTS

Tracy Dunn spoke on the newly formed Recycling Committee. Committee was looking for guidance regarding a promoting a town wide questionnaire to feel out what residents would like for recycling.

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

#2. Consider authorizing payment of invoice #14- School Construction Project

Councilor Watson moved to approve FR17-18-67. Councilor Snyder seconded the motion.

The motion was accepted without doubt.

The motion carries.

***(FR17-18-67 is attached for review.)**

#3. Table Packet – Consider authorizing to expand an amount not to exceed \$6,000 for purchasing safety repairs to LL1 dugout and Middle School field dugout.

Councilor Watson moved to approve FR17-18-68. Councilor Jacques seconded the motion.

The motion was accepted without doubt.

The motion carries.

***(FR17-18-68 is attached for review.)**

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS



XI. MANAGER STATUS REPORT:

Manager thanked Recycling Committee for their presentation and hard work- agreed to put something in the Hermon Connection for Recycling Committee.

Manager thanked Finance Staff for their work in preparing the financial audit and the work that went into it.

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

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

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

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

The motion carries

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the meeting at 8:16PM unless doubted to go into Executive Session. Councilor Jacques read the Executive Session order. Councilor Snyer: made motion and Councilor McCluskey Second. With no objection the meeting was adjourned at 9:09 PM.

Respectfully Submitted,

**Kristen Cushman
Interim Town Clerk**

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.