Town of Hermon

Public Safety Meeting Room

May 8, 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

III.   ROLL CALL
Chair Thomas led those in attendance in the Pledge of Allegiance.

Members Present: Steve Thomas, Douglas Sinclair Sr., Steven Thomas, Jeanne Jacques, Steven Watson, Timothy McCluskey and Donna Ellis
Members Absent: **John Snyer**
Others Present: Town Manager Howard Kroll, Superintendent Gary Gonyar, Deb Farnham and Scott Perkins

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***)**

Superintendent Gary Gonyar gave an update on the school budget and answered various questions from the Council on his budget. Council asked if he was willing to remove the additional $100,000 from his budget that would require more local funding- he stated he could. Council agreed to approve the School budget as submitted without the additional $100,000 and local funding would remain the same as this current FY.

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).
        Councilor Watson made a motion to approve the resolve, motion seconded by Councilor Sinclair, motion passes 6-0-1 (Snyer absent)

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

        Councilor Sinclair made a motion to approve the resolve, motion seconded by Councilor Ellis, motion passes 6-0-1 (Snyer absent)

    C. WORKSHOPS

    D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT: NONE

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

XIII. COUNCIL ITEMS: NONE

XIV. EXECUTIVE SESSION:

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

> **Councilor Watson made a motion to move into executive session per 1 MRSA 405 (6) (A) for a personnel matter at 8:10 p.m. motion seconded by Councilor Ellis, motion passes 6-0-1 (Snyer absent).**

> **Motion to exit from Executive Session at 10:05 p.m. by Councilor Ellis Seconded by Councilor Sinclair, motion passes. Meeting adjourned at 10:05 p.m.**

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.