



Town of Hermon

Public Safety Meeting Room

May 17, 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

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL

Members Present: Steve Thomas, John Snyder, Steven Thomas, Jeanne Jacques, Steven Watson, Timothy McCluskey

Members Absent: Douglas Sinclair Sr., and Donna Ellis

Others Present: Town Manager Howard Kroll, Interim Town Clerk Kristen Cushman, Gary Gonyar, Frank Roma, Scott Perkins, Doris Rogerson, Tony Reynolds, Richard Guthrie and Lois Byers

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

MINUTES. -APPROVE May 3, 2018, May 8, 2018

WARRANTS. -SIGN May 11, 2018,

RESOLVES. -SIGN

V. NEWS, PRESENTATIONS AND RECOGNITIONS

#1. Hermon Volunteer Rescue Squad Discussion

Presentation by Steve Thomas on the history of the Hermon Rescue Squad.

Howard Kroll spoke on the structure of the debt for Hermon Rescue Squad.



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

Doris Rogerson spoke in favor of Ambulance.
Tony Reynolds spoke in favor of Ambulance.
Richard Guthrie spoke in favor of Ambulance.

VII. PUBLIC HEARINGS

#2. Hold Public Hearing – Sports Arena Liquor License

Chair Thomas opened the public hearing at 7:26PM. No public comments were received. The hearing closed at 7:29PM

#3. Hold Public Hearing – 2018-2019 FY Budget

Chair Thomas opened the public hearing at 7:30PM. No public comments were received. The hearing closed at 7:31PM

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

#4. Consider approving Application for Liquor License – Sports Arena

The motion was to accept without doubt.

#5. Consider including the Hermon Volunteer Rescue Squad in the 2018-2019 FY Municipal Budget.

The motion was to table.

#6. Consider approving 2018-2019 FY Municipal Budget

The motion was to table.

#7. Consider approving 2018-2019 FY School Budget

Councilor Snyder moved to approve FR17-18-76. Councilor McCluskey seconded the motion. The motion was accepted. The motion carries.



B. NEW BUSINESS

- #8. **Consider** authorizing payment of invoice #16 – Elementary School Construction Project

Councilor Snyder moved to approve FR17-18-77. Councilor Watson seconded the motion. The motion was accepted. The motion carries.

- #9. **Consider** purchasing wood chips.

Councilor Jacques moved to approve FR17-18-78. Councilor Snyder seconded the motion. The motion was accepted. The motion carries.

- #10. **Consider** Awarding the 2018 Paving Contract for local roads

Bid awarded to Hopkins paving for the amount of \$322,749.00

Councilor Snyder moved to approve FR17-18-79. Councilor Watson seconded the motion. The motion was accepted. The motion carries.

- #11. **Consider** setting the meeting date for the Annual Town Meeting Secret Ballot Election on Tuesday, 12 June 2018 elect Town Councilors and School Committee Members.

Councilor Jacques moved to approve R17-18-52. Councilor Snyder seconded the motion. The motion was to accept without doubt.

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)*

Scott Perkins thanked Janis Dow for all her time with Hermon Recreation.

Lois Byers would like to see sponsors for the Senior Dinners.



Frank Roma would be glad to host the first Senior Dinner.

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the meeting at 8:14PM unless doubted. Councilor Jacques moved to approve adjournment. With no objection the meeting was adjourned at 8:15 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.