



Town of Hermon

Public Safety Meeting Room

May 24, 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, Douglas Sinclair Sr., Steven Thomas, Jeanne Jacques, Steven Watson, Timothy McCluskey, John Snyder and Donna Ellis

Members Absent:

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Tony Reynolds, Donna Pulver, Don Pelletier, Don Page and approximately 30 residents.

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

- #1. TABLED FROM 17 MAY 2018 MEETING Consider** including the Hermon Volunteer Rescue Squad in the 2018-2019 FY Municipal Budget.

Councilor Watson recused himself. Councilor Sinclair moved to table FR17-18-82. Councilor McCluskey seconded the motion. Motion passes 4–2.

- #2. TABLED FROM 17 MAY 2018 MEETING Consider** approving 2018-2019 FY Municipal Budget

Councilor Jacques moved to approve FR17-18-83. Councilor Ellis seconded the motion. Motion passes 7-0.

B. NEW BUSINESS

- #3. Consider** accepting a Grant from the Department of Forestry for the Fire Department

Councilor Snyder moved to approve FY17-18-80. Councilor Ellis seconded the motion. Motion passes 7-0.

- #4. Consider** purchasing an ad from Hermon Alumni Association

Councilor Ellis moved to approve FR7-18-81. Councilor Sinclair seconded the motion. Motion passes 7-0.

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

Manager Kroll thanked the members of the public who were in attendance and voiced their opinion and concerns for Hermon Volunteer Rescue. He also reminded everyone that the form of government that the Town of Hermon is under allows citizens the right to discuss these items in an open forum.



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

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT: 7:42PM

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.