



Town of Hermon

Public Safety Meeting Room

June 28, 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

Vice Chair Sinclair led those in attendance in the Pledge of Allegiance.

III. ROLL CALL

Members Present: Douglas Sinclair Sr., Steven Watson, John Snyder and Donna Ellis

Members Absent: Steven Thomas, Jeanne Jacques, and Timothy McCluskey

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Mary Cameron, Josh Berry, Senator Gratwick, Eric Campbell, Laura Campbell and Noah Campbell

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

MINUTES. -APPROVE May 24, 2018 Minutes, May 30, 2018 Minutes, June 7, 2018 Minutes, June 14, 2018 Annual Town Meeting and June 21, 2018 Minutes

WARRANTS. -SIGN June 29, 2018 Warrant

RESOLVES. -SIGN

Councilor Watson moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 4-0.



V. NEWS, PRESENTATIONS AND RECOGNITIONS

Chief Roma gave an intro for the Blue Star Flag presentation. Town Manager Kroll read the meaning of the Blue Star flag and the history. Town Manager Kroll presented the Blue Star Flag to the wife of Eric Campbell, Mrs. Laura Campbell. Town Manager Kroll also presented a commemorative coin from the Troop Greeters to Mrs. Laura Campbell and son Noah Campbell.

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

Senator Gratwick gave a short update on the items going on in the Legislature.

VII. PUBLIC HEARINGS

Hold Public Hearing – Penobscot Snowmobile Club Concourse Gathering Permit

Chair Sinclair opened the public hearing at 7:14PM. No public comments were received. The hearing closed at 7:15PM

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

R17-18-57 Consider sale of tax acquired property

Councilor Watson moved to approve R17-18-57. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 4-0.

R17-18-58 Consider approving Snowmobile Club's Concourse Gathering Permit

Councilor Watson moved to approve R17-18-58. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 4-0.

FR17-18-93 Consider authorizing payment of invoice #18 – Elementary School Construction Project

Councilor Snyder moved to approve FR17-18-93. Councilor Watson seconded the motion. The motion was accepted. Motion passes 4-0.



C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

B. New Business

R17-18-60 Consider: RESOLVE BY the Hermon Town Council, the following Public Hearing has been scheduled for Thursday July 26, 2018 at 7:00PM at the Public Safety Meeting Room. **BY CONSIDER** zone change request for Map/Lot 041-040-000 from Agriculture Forestry to Residential B. The Public Shall be given the right to comment before the Council takes action.

Councilor Watson moved to approve R17-18-60. Councilor Snyder seconded the motion. Motion passes 4-0.

R17-18-59 Consider approving Special Town Meeting Warrant for July 26, 2018

Councilor Watson moved to approve R17-18-59. Councilor Snyder seconded the motion. Motion passes 4-0.

X. APPOINTMENTS

Reappoint personnel to various positions as required by Charter and State Statute.

XI. MANAGER STATUS REPORT:

Manager thanked staff for a productive FY18 and looked forward to an even more positive one in FY19. Also congratulated Kristen on her appointment as Town Clerk. Manager mentioned the Town Office would be closing early on Friday, 29 June 18 due to end of year reports being processed. Also the Town Office would be closed on Wednesday, 4 July 18. Finally manager mentioned he would be out of town for the entire week of July 9-13, 2018 and would return the 16th.

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

XIII. COUNCIL ITEMS:

Vice Chair congratulated Kristen on her appointment as Town Clerk. Councilor Ellis also congratulated Kristen on her appointment as Town Clerk.

XIV. EXECUTIVE SESSION:



XV. ADJOURNMENT:

Councilor Sinclair moved to adjourn the meeting at 7:34PM. Councilor Snyder gave seconded. With no objection the meeting was adjourned at 7:34 PM.

Respectfully Submitted,

**Kristen Cushman
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.