



Town of Hermon

Public Safety Meeting Room

August 28, 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

Chair McCluskey led those in attendance in the Pledge of Allegiance

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Josh Berry, and, Scott Perkins

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

FR18-19-23 Consider purchasing a Public Works Pickup (TABLED FROM 8/23/18 MTG)

The motion was to table.

FR18-19-24 Consider authorizing the Town Manager to sign the agreement and approve FY not to exceed \$166,666.67 for road work on Hammond St. (TABLED FROM 8/23/18 MTG)

Councilor Ellis abstained. Councilor Snyder moved to approve FR18-19-23. Councilor Sinclair seconded the motion. The motion was accepted. Motion failed 3-3.

R18-19-10 Authorize Town Manager to sign Municipal Release Deed for 12 Edgewater Lane (TABLED FROM 8/23/18 MTG)

Councilor Snyder moved to approve R18-19-10. Councilor Jacques seconded the motion. The motion was accepted. Motion passes 7-0.

Consider approving a Special Town Meeting Warrant for September 27th to use School Reserve Funds to pay for the replacement of the security system at HHS (TABLED FROM 8/23/18 MTG)

Councilor Jacques moved to approve Special Town Meeting Warrant for September 27., 2018. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

B. NEW BUSINESS

FR18-19-22 Consider waiving the Purchasing Policy to purchase winter sand from Gardner Construction

Councilor Watson moved to approve FR18-19-22. Councilor Jacques seconded the motion. The motion was accepted. Motion passes 7-0.

C. WORKSHOPS



D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

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

XIII. COUNCIL ITEMS: **Tim McCluskey commented he has asked Rachel Grass for account balances and will share with council when he receives them.**

Jeanne Jacques asked how close we are to the 5% TIF cut off.

Douglas Sinclair asked if TIF's transfer to a new property owner when the property is sold.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Snyder moved to adjourn the meeting at 7:57PM. Councilor Jacques gave seconded. With no objection the meeting was adjourned at 7:57PM.

Respectfully Submitted,

**Howard Kroll and Kristen Cushman
Town Manager and 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.