



Town of Hermon

Public Safety Meeting Room

October 11, 2018

Town Council Meeting

IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING

7:00 PM

AGENDA

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

******SPECIAL TOWN MEETING WILL TAKE PLACE AFTER ROLL CALL******

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

MINUTES. -APPROVE 10/4/2018

WARRANTS. -SIGN

RESOLVES. -SIGN

V. NEWS, PRESENTATIONS AND RECOGNITIONS

**Economic Development Reserve Account/ TIF Account Discussion- Rachel Grass, Finance
Director**

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

VII. PUBLIC HEARINGS

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VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

R18-19-31 Award Banking Services

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:

XIV. EXECUTIVE SESSION:

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.



Town of Hermon

Public Safety Meeting Room

October 4, 2018

Special 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 McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

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

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Gary Gonyar, Steve Cole, Sherry Andrei, Dana Hill, Scott Perkins, Teddy Harris and Frank Roma

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

MINUTES. -APPROVE 8/28/2018, 9/27/2018 and 9/27/2018 Special Town Meeting Minutes

WARRANTS. -SIGN 10/5/2018

RESOLVES. -SIGN

Councilor Sinclair moved to approve the Consent Calendar as presented. Councilor Jacques seconded the motion. Motion passes 7-0.



V. NEWS, PRESENTATIONS AND RECOGNITIONS

Recycling Committee Report: Steve Cole updated the council on the Recycling Committee Survey results and also gave recommendations to the Council. Tim McCluskey inquired if any research has been done for compost bins.

Hermon Volunteer Rescue Update: Howard Kroll presented council with a packet from Hermon Volunteer Rescue.

School Department – Bus Purchase discussion: Gary Gonyar gave an update on a new bus he is hoping to add to the fleet and why. He also explained the criteria the State of Maine goes by to replace buses. Hand out was presented to the Council.

School Department- Ruth Hanscom Trust Account request: Gary Gonyar gave a presentation on why and how the Hermon School System came to receive a \$150,000.00 donation from the Ruth Parker Rosenfield Hanscom estate. Mr. Gonyar stated he would like to use the money to purchase furniture, mobile ipad stations and library books for all three schools.

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

VII. PUBLIC HEARINGS

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

FR18-19-30 Consider paying Invoice #21 for the Elementary School Project (tabled 9/27/18)

Councilor Watson moved to approve FR18-19-30. Councilor Thomas seconded the motion. The motion failed. Motion failed 5-2.

B. NEW BUSINESS

APPROVE SPECIAL TOWN MEETING WARRANT APPROVAL-4 OCT 2018

Councilor Jacques moved to approve Special Town Meeting Warrant. Councilor Ellis seconded the motion. Motion accepted unless doubted. Motion passes 7-0.



C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

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

XI. MANAGER STATUS REPORT:

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

XIII. COUNCIL ITEMS:

Tim McCluskey: Stated he would like to have a meeting with Dunbar & Brawn next week. Items to go over: access road, erosion control on road/sides and junk lying around.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Snyder moved to adjourn the meeting at 8:25PM. Councilor Ellis gave seconded. With no objection the meeting was adjourned at 8:25 PM.

Respectfully Submitted,

**Howard Kroll and Kristen Cushman
Town Manager and Town Clerk**

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