Town of Hermon

Public Safety Meeting Room

October 18, 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 McCluskey led those in attendance in the Pledge of Allegiance.

III.   ROLL CALL

Members Present: Steve Thomas, Doug Sinclair, John Snyer, Steve Watson, Donna Ellis and Tim McCluskey, Jeanne Jacques
Members Absent: none
Others Present: Town Manager Howard Kroll.

XIV. EXECUTIVE SESSION:

Consider entering Executive Session to discuss an Economic Development matter per 1 M.S.R.A. 405(6)(C)

Councilor Watson moved to enter Executive Session to discuss an Economic Development matter per 1M.S.R.A. 405 (6)(C). Councilor Jacques seconded the motion. The motion was accepted without doubt.

The motion carries.   Executive Session at 7:01 p.m.

XV. ADJOURNMENT:

Councilor Jacques moved to adjourn the meeting at 8:10 p.m.. Councilor Watson seconded the motion. With no objection the meeting was adjourned.

Respectfully Submitted,

Howard Kroll
Town Manager

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.