



**Town of Hermon**

**Public Safety Meeting Room**

**December 19, 2018**

**Executive 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**

**III. ROLL CALL**

**Members Present:** Douglas Sinclair Sr., Steven Watson, John Snyder, Steven Thomas and Timothy McCluskey

**Members Absent:** Donna Ellis & Jeanne Jacques (both members were excused by the rest of the Council)

**Others Present:** Town Manager Howard Kroll, Economic Development Director Scott Perkins

**XIV. EXECUTIVE SESSION:**

**Councilor Watson moved to enter Executive Session to discuss a real estate per 1 M.S.R.A. 405 (6)(C). Councilor Snyder seconded the motion. The motion was accepted. Motion passes 5-0-2 (Ellis, Jacques absent).**

**Consider entering Executive Session to discuss a real estate matter per 1 M.S.R.A. 405(6)(C)**



**XV. ADJOURNMENT:**

**Councilor Snyder moved to adjourn the executive session at 8:20 p.m. Councilor Sinclair seconded the motion. With no objection the meeting was adjourned at 8:20 p.m.**

**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.