



**Town of Hermon**

**Public Safety Meeting Room**

**December 20, 2018**

**Town Council Meeting**

**7:00 PM**

**MINUTES**

**SPECIAL TOWN MEETING starts at 7 p.m.**

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 and Timothy McCluskey

**Members Absent:** Jeanne Jacques (excused by the Council)

**Others Present:** Town Manager Howard Kroll, Town Clerk Kristen Cushman, Scott Perkins, Frank Roma, Anthony Reynolds, Mathews Brothers Company which included: Scott Hawthorne, President, John Magri, VP- Sales, Alex Hawthorne, Executive VP & Treasurer, Kyle Hawthorne, VP Operations, Kristen Wentworth, Thomas Dunham, The Dunham Group, David Hughes, Epstein Commercial, Willard Emery, LMS Management Ed Bearor and Katie Foster.

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

**MINUTES. -APPROVE 11/29/2018 Minutes, 11/29/2018 Executive Session Meeting Minutes**

**WARRANTS. -SIGN**

**RESOLVES. -SIGN**



**Councilor Snyder moved to approve the Consent Calendar as presented. Councilor Sinclair seconded the motion. Motion passes 6-0.**

**V. NEWS, PRESENTATIONS AND RECOGNITIONS**

Recognition of Ntensions Corporation. Plaque presentation

**Chief Roma will present a plaque at the Ntensions office.**

New Business Announcement- Scott Perkins/Owner of business

**Scott Perkins announced Mathews Brothers Company expanding to Hermon.**

**Town Manager Kroll stated the following:**

**Congratulations to Mr. Dunham on his ability to put this together. We have worked together patiently for a number of years on this project and finally we can claim it has been accomplished! Well Done!**

**Congratulations to Mr. Burkhardt- he has been a great partner with the Town and we commend him on his patience and willingness to grow his business here in Hermon. Tonight is merely the beginning of a new chapter in our relationship with Mr. Burkhardt- congratulations sir.**

**Congratulations to Scott Perkins- Scott I know you have taken this project very seriously and never strayed away from our philosophy of making sure we partner with businesses so they can be successful. This has been a long road but you need to take credit for brining this to reality. Finally-**

**Congratulations to Mr. Hawthorne, his family and employees on this historic announcement for their company!**

**A major expansion of this magnitude is both a testament to their commitment, ambition and belief that it is in their company's best interest for growth potential to take this leap of faith on expanding their operations to another location namely here- the Town of Hermon.**

**I will say this and repeat it we support you on your efforts to grow and succeed. Your success is our success. We are in this together.**

**We understand this was not an easy decision for your company to look outside of your home town. Change is never easy but this was a decision you obviously vetted and discussed over and over again. I am beyond happy you chose the Town of Hermon.**

**We respect your decision and clearly understand we, the Town, have a stake in this as well.**

**You are taking a risk on us just like you are on yourselves. Your company has redefined itself a number of times over its 165 years of existence. This is merely the next chapter in your company's history. I know your founding fathers and family have to be proud of your success and motivation to grow even more.**

**The Town Council, town staff and myself standby to assist you in whatever way possible to make sure your expansion to Hermon was not only a good decision but the best decision your company could make to grow itself methodically and strategically over the next 165 years and beyond.**



I wish you nothing but continued success both in Belfast and now here in Hermon.

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

**VII. PUBLIC HEARINGS**

**VIII. COMMITTEE REPORTS**

**IX. SCHEDULED AGENDA ITEMS**

**A. OLD BUSINESS**

**B. NEW BUSINESS**

**O18-19-04** To Consider Hermon Golf Inc. Hermon Meadow Golf Club's Liquor License Application – to schedule Public Hearing on January 24, 2019

Councilor Watson moved to approve O18-19-04. Councilor Sinclair seconded the motion. The motion was accepted unless doubted. Motion passes.

**FR18-19-37** Consider paying Invoice #23 (FINAL) for the Elementary School Project

Councilor Snyder moved to table FR18-19-37. Councilor McCluskey seconded the motion. The motion was accepted to table item. Motion passes 6-0.

**FR18-19-38** Consider paying expenses related to the new school wing addition from HERM 21

Councilor Snyder moved to approve FR18-19-38. Councilor Watson seconded the motion. The motion was accepted. Motion passes 6-0.

**C. WORKSHOPS**

**D. OTHER ITEMS (from Table Package)**

**B. NEW BUSINESS**

**R18-19-20** A Qualified Catering Event to be held on January 26 & 27, 2019 at Speedway 95 by Waterfront Concerts, LLC for Sno-X 2019.

Councilor Snyder moved to approve R18-19-20. Councilor Watson seconded the motion. The motion was accepted. Motion passes 6-0.



**FR18-19-39** Consider purchasing LED sign at Patricia A. Duran Elementary School from HERM 21

**Councilor Snyder moved to approve FR18-19-39. Councilor Sinclair seconded the motion. The motion was accepted. Motion passes 6-0.**

**X. APPOINTMENTS**

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

**XI. MANAGER STATUS REPORT:**

Town Manager- commended Scott Perkins on his efforts with Mathews Brothers and how his hard work brought up new business to Hermon.

He thanked staff for their generosity and willingness to assist citizens less fortunate. He wished everyone happy holidays this holiday season.

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

**XIII. COUNCIL ITEMS:**

**Douglas Sinclair:** Commended Scott on his career in the Town of Hermon from mowing to Economic Director.

**Timothy McCluskey:** Concerned about the ground work that needs to be finished by the contractor at the Elementary School project. Howard stated the contractor's engineer does not agree with the contractor that they have met their obligation of the project. Howard and Tim had a conversation about future work needing to have a DEP permit. Howard will draft a resolve to have for the 1/24/2019 meeting.

**XIV. EXECUTIVE SESSION:**

Consider entering Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(E)

Consider entering Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(E)

**Councilor Snyder moved to enter Executive Session at 7:59 p.m. to discuss two legal matters per 1 M.S.R.A. 405 (6)(E). Councilor Watson seconded the motion. Motion accepted unless doubted. Motion passes. Councilor Snyder made a motion to exit executive session at 9:29 p.m. and enter back into regular Town Council meeting, motion seconded by Councilor Watson, motion accepted unless doubted.**



**XV. ADJOURNMENT:**

**Councilor Snyder moved to adjourn the meeting at 9:29PM. Councilor Watson gave seconded. With no objection the meeting was adjourned at 9:29 PM.**

**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.