



Town of Hermon

Public Safety Meeting Room

February 7, 2019

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: 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, Scott Perkins, Ralph Shaw, Tim Richardson Jr., Phil Richardson, Deanna Leach, Holly Scott, Cody Sullivan, Byron Ouellette, Josh McPherson, Frank Roma and Bobbie Pelletier.

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

MINUTES. -APPROVE

WARRANTS. –SIGN 2/8/2019 Warrant

RESOLVES. –SIGN

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

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

B. NEW BUSINESS

FR18-19-47 Consider sponsoring the 2019 Penobscot Snowmobile Club Event

Councilor Jacques moved to approve FR18-19-47. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

R18-19-25 Consider disbanding committees

Councilor Snyder moved to approve R18-19-25 with the exception of keeping Economic Development Committee active. Councilor Thomas seconded the motion. The motion was accepted. Motion passes 7-0.

C. WORKSHOPS

SNOW PLOW CONTRACT DISCUSSION- REVIEW BIDS

Councilor Sinclair moved to reject all current bids and meet with current contractor and see if there is something feasible. Councilor Ellis seconded the motion. The motion failed. Motion failed 3-4.

Councilor Snyder moved to go back to the drawing board and review how our own highway department plows – and how are we going to do this - just to review it all. Councilor Thomas seconded the motion. The motion passes. Motion passes 7-0.

FY19-20 CAPITAL IMPROVEMENT PLAN PRESENTATION

Councilor Jacques moved to accept the CIP with the adjustment to the interest rate to the current rate. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

D. OTHER ITEMS (from Table Package)



X. APPOINTMENTS

XI. MANAGER STATUS REPORT: None

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

XIII. COUNCIL ITEMS:

Steve Watson: Wanted to thank everyone in the audience for coming to the council meeting.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Sinclair moved to adjourn the meeting at 7:21 PM. Councilor Snyder gave seconded. With no objection the meeting was adjourned at 7:21 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.