



**Town of Hermon**

**Public Safety Meeting Room**

**April 9, 2019**

**SPECIAL Town Council Meeting**

**5:30 PM**

**MINUTES**

Council Meetings may be viewed live online and are archived after the meeting  
has taken place – check [hermon.net](http://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:** Steven Watson, Jeanne Jacques, John Snyder, Donna Ellis and Timothy McCluskey

**Members Absent:** Steve Thomas and Doug Sinclair

**Others Present:** Town Manager Howard Kroll

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

**MINUTES. -APPROVE**

**WARRANTS. -SIGN**

**RESOLVES. -SIGN**

**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**

**R18-19-34** Authorize the Town Manager to sign on behalf of the Town a Loan Agreement with Maine Municipal Bond Bank for \$5,100,000.

**Councilor Watson moved to approve R18-19-34. Councilor Jacques seconded the motion. The motion was accepted. Motion passes 5-0.**

**C. WORKSHOPS**

**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: none**

**XIV. EXECUTIVE SESSION: none**

**XV. ADJOURNMENT:**

**Councilor Ellis moved to adjourn the meeting at 5:33 PM. Councilor Snyer gave seconded. With no objection the meeting was adjourned at 5:34 PM.**

Respectfully Submitted,

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

**xplanatory 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.