



Town of Hermon

Public Safety Meeting Room

July 18, 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: John Snyder III, Douglas Sinclair Sr., Donna Ellis, Anthony “Tony” Reynolds, Charles Lever IV, Steve Thomas and Timothy McCluskey

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Ken York, Ralph Shaw, Cody Sullivan, Scott Perkins, Josh Berry and 1 engineer.

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

SIGNATURES. –APPROVE

MINUTES. -APPROVE 6/27/2019 Minutes

WARRANTS. –SIGN

RESOLVES. -SIGN

Councilor Snyder moved to approve the Consent Calendar as presented. Councilor Sinclair 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:

Hold Public Hearing – Conley Events LLC (formerly Morgan Hill) – Liquor License

Chair McCluskey opened the public hearing at 7:03PM. The hearing closed at 7:04PM with no comments.

Hold Public Hearing – Zone Change 039-002-000 – Fuller Road

Chair McCluskey opened the public hearing at 7:04PM. The hearing closed at 7:06PM with Josh Berry explaining this zone change is on the corner of Fuller Rd and Pinetree Rd – change from Residential B to Residential A.

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

A. OLD BUSINESS:

FR19-20-01 Consider approving the purchase of fencing for the Recreation field (tabled on 27 June 19)

Councilor Snyder moved to table FR19-20-01 until a later time. Councilor Lever seconded the motion. Motion was accepted unless doubted.

R19-20-01 Consider approving the FY2020 Council Meeting Schedule (tabled on 27 June 19)

Councilor Snyder moved to approve FR19-20-01 Councilor Reynolds seconded the motion. The motion was accepted. Motion was accepted unless doubted.

B. NEW BUSINESS:

Elect Council Chairperson

Councilor Sinclair nominated Timothy McCluskey to serve as Chairman. Seconded by Councilor Ellis. Councilor Thomas nominated Tony Reynolds to serve as Chairman. Seconded by Councilor Lever. There were no other nominations. A secret ballot vote resulted in 4 votes for Timothy McCluskey and 3 votes for Tony Reynolds. Timothy McCluskey accepted the Chair seat for FY19-20.



Elect Council Vice-Chairperson

Councilor Ellis nominated John Snyder to serve as Vice - Chairman. Seconded by Councilor Sinclair. Councilor Thomas nominated Doug Sinclair to serve as Vice - Chairperson. No second. Councilor Lever nominated Tony Reynolds to serve as Vice - Chairman. Seconded by Councilor Snyder. There were no other nominations. A secret ballot vote resulted in 4 votes for Tony Reynolds and 3 votes for John Snyder. Tony Reynolds accepted the Vice - Chair seat for FY19-20.

R19-20-02 Consider accepting prepayment of taxes

Councilor Snyder moved to approve R19-20-02 Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-03 Consider approving Conley Events LLC liquor license

Councilor Snyder moved to approve R19-20-03 Councilor Lever seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-04 Consider approving Amendment to Chapter 154 zone change to a portion of Tax Map 39 Lot 2 § 154-006 (b) of the Hermon Town Code on July 18, 2019

Councilor Reynolds moved to approve R19-20-04 Councilor Lever seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-05 Consider Holding a public Hearing for Penobscot Snowmobile Club on August 8, 2019 for Grass Drag Races event

Councilor Snyder moved to approve R19-20-05 Councilor Lever seconded the motion. Motion was accepted unless doubted.

R19-20-06 Consider approving a public/private Agreement for Emergency Medical Services between the Town of Hermon and Hermon Volunteer Rescue & First Aid Squad, LLC.

Councilor Reynolds moved to table R19-20-06 until 8/8/2019 council meeting. Councilor Lever seconded the motion. Motion was accepted unless doubted.

O19-20-01 Consider scheduling Public Hearing – Amendment to Chapter 154 zone change to a portion of Tax Map 14 Lot24 § 154-006 (b) of the Hermon Town Code on August 8, 2019

Councilor Sinclair moved to approve O19-20-01 Councilor Lever seconded the motion. Motion was accepted unless doubted.



FR19-20-02 Consider payment to Dunbar and Brawn for remaining balance of project

Councilor Reynolds moved to approve FR19-20-02 Councilor Ellis seconded the motion. The motion was accepted. Motion passes 7-0.

Quitclaim Deed for Ruth Rambo

Quitclaim signed by council for map/lot 0048-006-000 for back taxes paid.

C. WORKSHOPS:

Sheriff Morton – to present at a later meeting

D. OTHER ITEMS: (from Table Package)

Councilor Snyder moved to waive council rules and accept the table packet. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-03 Consider awarding contract for Engineering Services for the Billings Road MPI Project

Councilor Reynolds moved to approve FR19-20-03 Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-04 Consider purchasing a used plow truck

Councilor Reynolds moved to approve FR19-20-04 Councilor Lever seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-05 Consider awarding the disposal of surplus property at the Transfer Station

Councilor Reynolds moved to approve FR19-20-05 Councilor Sinclair seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-07 Consider options for 25 Billings Road-Foreclosed property

Councilor Snyder moved to approve R19-20-07 to demolish the property, put out to bid for demolition and retain the property. Councilor Thomas seconded the motion. The motion was accepted. Motion passes 6-1.



X. APPOINTMENTS:

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

XI. MANAGER STATUS REPORT:

Manager discussed purchasing policy and the need to amend it to reflect current cost of doing business.

Manager mentioned the Hermon Mobile Home Park lagoon issue that took place on 2 July 2019- issue was resolved by the owner of the park.

Manager welcomed both new councilors to their position and looked forward to working with both.

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

XIII. COUNCIL ITEMS:

Steve Thomas: 1. Would like a committee established to fund funding for a track - Howard to looking into this with Superintendent Gary Gonyar.

2. Would like to see the bidding process tweaked to make it fairer.

3. Would like to see a goal setting meeting.

4. Looking for an update on the snow plowing contract. Scott Perkins gave an update: contract has been drafted and will be signed soon.

Doug Sinclair: Welcomed both new councilors. Mr. Sinclair stated he remembers an old bidding process that if a Hermon business were within 10% of low bid, the Hermon business would be considered.

Tony Reynolds: Would like to see goal setting. On other boards Mr. Reynolds served on each member made a list of goals and brought in to share.

John Snyder: Welcome to the new councilors. Recreation building voted on year ago would not meet current needs.

Tim McCluskey: Welcome to new councilors and John Snyder III re-elect. Recreation building passed by the voters year ago does not meet the current needs of the Recreation Department.

Mr. McCluskey asked new councilor Charles Lever on his decision to run for council. Mr. Lever stated he wish to get involved and be a part of change. Mr. McCluskey stated Mr. Lever is involved in other boards and to expand on this. Mr. Lever stated he is involved with the Chamber of Commerce of Bangor, and heavily involved with Bangor Region Institute. Mr. Lever is a 2016 graduate of the Bangor Region Institute but is currently on the steering committee, Chair of the marketing committee and run the curriculum committee.

XIV. EXECUTIVE SESSION:



XV. ADJOURNMENT:

Councilor Reynolds moved to adjourn the meeting at 8:34PM. Councilor Snyder gave seconded. With no objection the meeting was adjourned at 8:34 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.