



Town of Hermon

Public Safety Meeting Room

September 26, 2019

Special 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., John Snyder III, Donna Ellis, Anthony “Tony” Reynolds, Charles Lever IV and Timothy McCluskey

Members Absent: Steven Thomas (excused by the Council)

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Scott Perkins, Jeff Byers, James Gallant, Ralph Shaw, Randy and Laura Gardner, Frank Roy and Bobbie Pelletier.

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

SIGNATURES. –APPROVE

MINUTES. -APPROVE 9-12-2019 Minutes

WARRANTS. –SIGN

RESOLVES. -SIGN

Councilor Snyder moved to approve the Consent Calendar as presented. Councilor Lever seconded the motion. Accepted unless doubted. Motion passes.



V. NEWS, PRESENTATIONS AND RECOGNITIONS:

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

VII. PUBLIC HEARINGS:

Hold a Public Hearing to accepting Logistics Lane as a public road

Chair McCluskey opened the public hearing at 7:01PM. The hearing closed at 7:02PM with no comments.

Hold a Public Hearing to amend the Cemetery Ordinance Fees

Chair McCluskey opened the public hearing at 7:02PM. The hearing closed at 7:03PM with no comments.

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

A. OLD BUSINESS:

B. NEW BUSINESS:

R19-20-20 Consider accepting Road – Logistics Lane

Councilor Snyder moved to accept R19-20-20. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 6-0.

R19-20-21 Consider adopting and amending the Cemetery Ordinance Fees

Councilor Reynolds moved to accept R19-20-21. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.

FR19-20-18 Consider approving direct boring project for a new sewer structure at Logistics Lane and Coldbrook Road by Gardner Construction

Councilor Snyder moved to accept FR19-20-18. Councilor Lever seconded the motion. The motion was accepted. Motion passes 6-0.

FR19-20-17 Consider signing snow plow contract with JM RAMMS dba Bangor Lawn & Landscape

Councilor Snyder moved to accept FR19-20-17. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 6-0.



C. WORKSHOPS:

D. OTHER ITEMS: (from Table Package)

X. APPOINTMENTS:

XI. MANAGER STATUS REPORT:

Manager Kroll thanked Scott Perkins for all his work on Logistics Lane and getting it to the point of acceptance tonight. Also thanked Gardner Construction for their company's quality of work and an asset to our town and Ralph Shaw for his work on the plowing contract details.

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

XIII. COUNCIL ITEMS:

Tony Reynolds: Mr. Reynolds wanted to publicly thank Mr. Gardner for all his help over the years when people have been stuck at the bottom of Route 2 hill in his driveway.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Reynolds moved to adjourn the meeting at 7:16 p.m. Councilor Snyder seconded the motion. With no objection the meeting was adjourned at 7:16 p.m.

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.