



**Town of Hermon**

**Public Safety Meeting Room**

**December 23, 2019**

**Executive Session**

**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, Charles Lever IV, Steve Thomas and Timothy McCluskey

**Members Absent:** Anthony “Tony” Reynolds at 6:30PM – arrived at Executive Session approx. 6:40PM

**Others Present:** Town Manager Howard Kroll, Town Attorney Ed Bearor

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

**SIGNATURES. –APPROVE**

**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:**

**C. WORKSHOPS:**

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

**X. APPOINTMENTS:**

**XI. MANAGER STATUS REPORT:**

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

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**

**Pursuant to 1 MRS Section 405 (6)(E), the Council shall meet in Executive Session to discuss its rights and duties pursuant to the current Snow Removal and Sanding Contract between the Town and JM RAMMS, Inc.**

**Councilor Snyder moved to enter Executive Session to discuss its rights and duties pursuant to the current Snow Removal and Sanding Contract between the Town and JM RAMMS, Inc. per 1 M.S.R.A. 405 (6)(E). Councilor Ellis seconded the motion. The motion was accepted. Motion passes 6-0.**

**The motion carries. Executive Session started at 6:33 p.m.**

**XV. ADJOURNMENT:**

**Councilor Snyder made a motion to come out of executive session at 7:13 p.m. Councilor Ellis gave seconded. With no objection the Executive Session was adjourned at 7:13 p.m. and Special Council Meeting resumed.**

**Respectfully Submitted,  
Howard Kroll, Town Manager**

**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.