



Town of Hermon

Public Safety Meeting Room

January 9, 2020

Town Council Meeting

IMMEDIATELY FOLLOWING THE SPECIAL TOWN 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

V. Chair Reynolds led those in attendance in the Pledge of Allegiance

III. ROLL CALL

Members Present: Douglas Sinclair Sr., Donna Ellis, Anthony “Tony” Reynolds, Steve Thomas and Charles Lever IV

Members Absent: John Snyder III and Timothy McCluskey - excused

Others Present: Town Clerk Kristen Cushman, Joshua Berry, Laura and Randy Gardner and 1 non-residents.



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

SIGNATURES. –APPROVE

MINUTES. -APPROVE December 12, 2019, Executive Session on December 23, 2019, Special Council Meeting on December 23, 2019

WARRANTS. –SIGN January 10, 2020

RESOLVES. -SIGN

Councilor Sinclair moved to approve the Consent Calendar as presented. Councilor Thomas seconded the motion. Motion passes 5-0.

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:

O19-20-03 Consider scheduling a Public Hearing for Hermon Golf Inc. Hermon Meadow Golf Club's Liquor License Application on February 13, 2020

Councilor Lever moved to approve O19-20-03. Councilor Thomas seconded the motion. The motion was accepted. Motion to passes 5-0.

O19-20-04 Consider scheduling a Public Hearing for a Zone Change Request to Map 50 Lot 63 (Corner of Billings Rd and Union St). The proposed zone change will be from Agriculture Forestry to Residential B.

Councilor Thomas moved to approve O19-20-04. Councilor Ellis seconded the motion. The motion was accepted. Motion to passes 5-0.



C. WORKSHOPS:

FY21 CAPITAL IMPROVEMENT PLAN PRESENTATION

Councilor Thomas moved to approve an additional Council meeting on 2/6/2020 at 7PM to discuss CIP. Councilor Lever seconded the motion. The motion was accepted. Motion to passes 5-0.

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:

Steve Thomas: Roads look great after the last few storms – Thank you Mr. Gardner.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the meeting at 7:09PM. Councilor Ellis gave seconded. With no objection the meeting was adjourned at 7:09 PM.

Respectfully Submitted,

**Kristen Cushman
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.