



## MINUTES

### TOWN WARRANT SPECIAL TOWN MEETING Thursday, January 9, 2020

To: Wendy Wiles-Scott, a Resident of the Town of Hermon, Penobscot County and State of Maine,

Greeting: In the name of the State of Maine you are hereby requested to notify and warn the inhabitants of the Town of Hermon, in said County of Penobscot, qualified by law to vote in said town affairs of the Election and Town Meeting described in this Warrant.

To the Voters of Hermon – District 2, Maine State Senate District 32, and Maine House of Representatives District 23:

You are hereby notified that a Special Town Meeting in this Municipality will be held at the **Hermon Public Safety Building** on Thursday, the 9<sup>th</sup> day of January A.D. 2020 at 7:00 p.m. to act on Articles 1 through 4.

**The Town Clerk opened the meeting at 7:01PM. 2 voters were in attendance in the audience.**

**ART. 1:** To elect a Moderator to preside at said meeting.

**The Town Clerk asked for nominations for a Meeting Moderator. Charles Lever IV nominated Joshua Berry and Douglas Sinclair Sr. seconded the motion. There were no other nominations. A show of hands was unanimous in favor of Mr. Berry moderating the meeting 5-0. Mr. Berry willingly accepted the nomination and signed the Moderator's Oath. Town Clerk then turned the meeting over to Mr. Berry.**

**ART. 2:** Shall the Town transfer from the School Bus Reserve Account (HERM33) to the Hermon School Department Accounts Payable account in the amount of \$33,000 for the purpose of paying the first installment on a new bus?

YES or NO

**Mr. Berry read Article 2. He then asked for a motion to approve Article 2. Douglas Sinclair Sr. moved to approve Article 2 as written. Steve Thomas seconded the motion. A show of hands was unanimous in favor of the motion 5-0. Article 2 passes.**

**ART.3:** Shall the Town transfer from the School Fuel Reserve Account (HERM27) to the School Bus Reserve Account (HERM33) in the amount of \$70,000 for the purpose of replenishing the account?

**YES or NO**

**Mr. Berry read Article 3. He then asked for a motion to approve Article 3.**

**Douglas Sinclair Sr. moved to approve Article 3 as written. Steve Thomas seconded the motion.**

**A show of hands was unanimous in favor of the motion 5-0. Article 3 passes.**

**ART.4:** Shall the Town transfer from the School Department Fund Balance Account to the School Repair Reserve Account (HERM07) in the amount of \$300,000?

**YES or NO**

**Mr. Berry read Article 4. He then asked for a motion to approve Article 4.**

**Douglas Sinclair Sr. moved to approve Article 4 as written. Steve Thomas seconded the motion.**

**A show of hands was unanimous in favor of the motion 5-0. Article 4 passes.**

**Mr. Berry asked for a motion to close the Special Town Meeting. Charles Lever IV made a motion to adjourn the meeting. Douglas Sinclair Sr. seconded the motion.**

**Mr. Berry adjourned the meeting at 7:04PM.**

**Respectfully Submitted,**

**Kristen Cushman, Town Clerk**