



Town of Hermon

Via Teleconference

May 28, 2020

Special Town Council Meeting

Following Special Town Meeting

7:00 PM

AGENDA

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

**Town Council Meeting held via teleconference call and audio streamed on <https://hermon.net>
Click on Council tab, and select the Public Access Channel link.**

Town Office and Public Safety Building closed to the public as of 3/17/2020 due to COVID-19

- I. CALL TO ORDER BY CHAIRPERSON**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES,
And APPROVAL OF MINUTES:**
 - SIGNATURES. –APPROVE**
 - MINUTES. -APPROVE 5/14/2020**
 - WARRANTS. –SIGN 5/29/2020**
 - 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:

R19-20-54 Consider appointing Scott Perkins to be an “authorized person” for a grant application with the Economic Development Administration (EDA)

R19-20-55 Consider appointing Scott Perkins to be an “authorized person” for the Northern Borders Regional Commission grant

R19-20-56 Authorize Town Manager, Howard Kroll to sign the letter of Financial Commitment with Northern Borders Regional Commission for a grant application.

FR19-20-38 Consider approving a request to use Sewer Reserve Funds

FR19-20-39 Consider awarding construction and paving bid

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:



XV. ADJOURNMENT:

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.