



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

Chair McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

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

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Scott Perkins and Josh Berry



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

Councilor Thomas moved to approve the Consent Calendar as presented. Councilor Sinclair seconded the motion. Motion passes 7-0.

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:

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

Councilor Thomas moved to approve R19-20-54 Councilor Reynolds seconded the motion. Motion was accepted unless doubted.

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

Councilor Snyder moved to approve R19-20-55 Councilor Sinclair seconded the motion. Motion was accepted unless doubted.

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

Councilor Sinclair moved to approve R19-20-56. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.



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

Manager Kroll stated the septic system at 583 Blackstream Road was installed in the year of 1969 approximately. The septic system has now failed and is to close to the abutting well. The new septic system will need a pump system for an additional cost of \$5000.00.

Councilor Reynolds moved to approve FR19-20-38. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 5-0 (2 abstained, Lever: his uncle, Thomas: neighbor.

FR19-20-39 Consider awarding construction and paving bid

Councilor Sinclair moved to award bid to Hopkins Paving FR19-20-39. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

C. WORKSHOPS:

D. OTHER ITEMS: (from Table Package)

Councilor Snyder moved to waive council rules and accept the table packet. Councilor Sinclair seconded the motion. The motion was accepted unless doubted. Motion passes.

NEW BUSINESS:

R19-20-57 Consider rescheduling and setting Secret Ballot Election to July 14, 2020 and Annual Town Meeting to July 16, 2020.
(In a two part meeting both parts must be held within 14 days of each other)

Councilor Reynolds moved to approve R19-20-57 Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

Councilor Snyder moved to return to regular meeting. Councilor Thomas seconded the motion. The motion was accepted unless doubted. Motion passes.

X. APPOINTMENTS:

XI. MANAGER STATUS REPORT:

Manager Kroll thanked all the vendors for their hard work during the brush clean up which includes Gary Pomroy Logging, Cousins Tree Service, Gardner Construction and the Hermon Public Works.



Veteran's flags were placed by staff and volunteers on the five cemeteries. Manager Kroll wished to recognize and thank them for their help.

After all the safety measures have been taken the Town Office will have a soft opening on 5/29/2020 and return to business on 6/1/2020.

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

XIII. COUNCIL ITEMS:

Tim: Asked Manager Kroll the status going forward for local Little League. Manager Kroll stated there have been volunteers working on getting the pitching mound and batting cage ready. Manager Kroll is hopeful kids will have an experience of pick up games or local Little League games for an experience they will remember.

Doug: Cemetery mowing looks excellent.

Steve: Contractors for clean up did a great job.

Tim: Asked how and if the Town Office has accommodated commercial registrations. Manager Kroll stated the front office staff has gone above and beyond to accommodate the commercial and residential registrations. Commercial registrations are on pace for excise and residential is down due to the emergency order. We are in decent shape.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Sinclair moved to adjourn the meeting at 8:00PM. Councilor Thomas gave seconded. With no objection the meeting was adjourned at 8:00 PM.

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.