



**Town of Hermon**

**Via Teleconference**

**June 18, 2020**

**Town Council 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**

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 and Town Clerk Kristen Cushman

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

**SIGNATURES. –APPROVE** Quitclaim map/lot 032-044-000 Account 926

**MINUTES. -APPROVE** Minutes 6-11-2020

**WARRANTS. –SIGN**

**RESOLVES. -SIGN**

**Councilor Snyder moved to approve the Consent Calendar as presented. Councilor Thomas 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:

**FR19-20-43** Consider approving MDOT Invoice for Coldbrook Road Signal Coordination Project

**Councilor Reynolds moved to approve FR19-20-43. Councilor Snyder seconded the motion. The motion was accepted. Motion to passes 7-0.**

**R19-20-60** Consider approving hauler license applications for 2020-2021.

**Casella** has requested to renew their License

to haul solid waste to Perc and JRL (Juniper Ridge Landfill).

**Waste Management** has requested to renew their License to haul solid waste to PERC.

IF approved – sign permits

**Councilor Sinclair asked that JRL be removed from Casella’s haulers permit.**

**Councilor Sinclair moved to approve R19-20-60 with Casella removing JRL. Councilor Snyder seconded the motion. The motion was accepted. Motion to passes 7-0.**

**O19-20-11** Consider scheduling a Public Hearing for Conley Events LLC DBA Morgan Hill Event Center Liquor License Application on July 2, 2020

**Councilor Snyder moved to approve O19-20-11. Councilor Sinclair seconded the motion. The motion was accepted unless doubted. Motion to passes.**

**O19-20-12** Consider approving FY 20-21 council schedule

**Councilor Sinclair asked to go back to having two meetings a month.**

**Councilor Sinclair moved to approve O19-20-12 going to two meetings a month. Councilor Snyder seconded the motion. The motion was accepted. Motion to passes 7-0.**



**C. WORKSHOPS:**

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

**Councilor Sinclair moved to waive council rules and accept the table packet. Councilor Snyder seconded the motion. Motion passes 7-0.**

**NEW BUSINESS:**

**FR19-20-44 Personal Property taxes deemed uncollectible**

**Councilor Sinclair asked Coastal Med Tech, Leaf Capital Funding, LLC and Sitewerx, Inc is removed from the uncollectable list. Councilor Sinclair asked Manager Kroll to follow up and receive legal advice. Can we put something on their credit report or try and collect on the personal property owed?**

**Councilor Sinclair moved to approve FR19-20-44 Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.**

**X. APPOINTMENTS:**

Reappoint personnel to various positions as required by Charter and State Statute.

**Councilor Snyder moved to approve appointments. Councilor Sinclair seconded the motion. The motion was accepted unless doubted. Motion to passes.**

**XI. MANAGER STATUS REPORT:**

**Manager Kroll thanked the front office staff and all the hard work they have done to make the opening a smooth and seamless transition.**  
**On 7-2-2020 we will have a public hearing for Conley Event Center's liquor license.**

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

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**



**XV. ADJOURNMENT:**

**Councilor Snyder moved to adjourn the meeting at 7:34PM. Councilor Lever gave seconded. With no objection the meeting was adjourned at 7:34 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.