



Town of Hermon

Public Safety Meeting Room

July 23, 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

Vice Chair Reynolds led those in attendance in the Pledge of Allegiance

III. ROLL CALL

Members Present: John Snyder III, Douglas “Doug” Sinclair Sr., Ronald “Ron” Murphy, Anthony “Tony” Reynolds, Charles Lever IV, Steven “Steve” Thomas and G. Stephen Watson

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman and Attorney for the Town of Hermon Katie Foster

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

SIGNATURES. –APPROVE

MINUTES. –APPROVE 7/2/2020 minutes, 7/23/2020 Annual Town Meeting minutes

WARRANTS. –SIGN 7/24/2020

RESOLVES. –SIGN

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

Elect Council Chairperson

Councilor Reynolds nominated Steve Thomas to serve as Chairperson. Councilor Snyder seconded the nomination. Councilor Sinclair nominated Tony Reynolds as Chairperson. No second for Tony Reynolds. One nomination for Chairperson for Steve Thomas. A secret ballot vote resulted in 6 votes for Steve Thomas. Steve Thomas accepted the Chair seat for FY 20-21.

Elect Council Vice-Chairperson

Councilor Thomas nominated Tony Reynolds to serve as Vice Chairperson. Councilor Lever seconded the nomination. There were no other nominations. A secret ballot vote resulted in 6 votes for Tony Reynolds. Tony Reynolds accepted the Vice Chair seat for FY 20-21.

FR20-21-03 Consider accepting the Keep ME Healthy Grant from the State of Maine

Councilor Snyder moved to approve FR20-21-03. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

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:

Consider entering Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(F)

Councilor Reynolds moved to enter Executive Session to a legal matter per 1 M.S.R.A. 405 (6)(F). Councilor Watson seconded the motion. The motion was accepted. Motion passes 7-0.

The motion carries. Executive Session started at 7:09 p.m.

XV. ADJOURNMENT:

Councilor Sinclair made a motion to come out of executive session at 7:38 p.m. Councilor Watson gave seconded. With no objection the Executive Session was adjourned at 7:38 p.m.

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.