



Town of Hermon

Public Safety Meeting Room

October 1, 2020

Town Council 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

- 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 Quit Claim 041-001-000 Account 1104
 - MINUTES. –APPROVE 9/17/2020
 - WARRANTS. –SIGN 10/2/2020
 - 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:

R20-21-08 Consider accepting Boxwood Lane (Boxwood Lane is the road in Bayberry Ridge Estate subdivision off the Fuller Rd, consisting of 1,650' of roadway and will provide for 16 house lots). TABLED from 9/17/2020 council meeting.

B. NEW BUSINESS:

FR20-21-08 Consider awarding contract for Fire Protection Pond Maintenance Projects on Evergreen Drive and Mapleleaf Lane.

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.



Town of Hermon

Public Safety Meeting Room

September 17, 2020

Town Council Meeting

7:00 PM

MINUTES

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ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

I. CALL TO ORDER BY CHAIRPERSON

II. PLEDGE OF ALLEGIANCE

Chair Thomas 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

Members Absent: John Snyder III, and G. Stephen “Steve” Watson – both excused

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Joshua Berry and, Jim Chasse

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

SIGNATURES. –APPROVE

MINUTES. –APPROVE 9/3/2020 minutes, 9/3/2020 Special Town meeting

WARRANTS. –SIGN 9/18/2020

RESOLVES. –SIGN

Councilor Reynolds moved to approve the Consent Calendar as presented. Councilor Lever seconded the motion. Motion passes 5-0.



V. NEWS, PRESENTATIONS AND RECOGNITIONS:

VI. PUBLIC ITEMS OR COMMENTS: *(Items Not Already on Agenda)*

Jim Chasse the Superintendent of Schools for Hermon introduced himself to the Council. Mr. Chasse lives in Veazie with his family. He was the principal of Carmel for 8 years and mentioned his first teaching job was in Hermon. Mr. Chasse stated the students are doing well with wearing masks. In addition Mr. Chasse stated Hermon is receiving an additional 700 thousand for childcare use for Hermon residents. Mr. Chasse wishes Gary the best on his retirement.

VII. PUBLIC HEARINGS:

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

A. OLD BUSINESS:

B. NEW BUSINESS:

O20-21-02 Consider approving GA Ordinance Appendices A-D for FY2020-2021

Councilor Reynolds moved to approve O20-21-02. Councilor Lever seconded the motion. The motion was accepted. Motion passes 5-0.

R20-21-06 Consider accepting Boxwood Lane (Boxwood Lane is the road in Bayberry Ridge Estate subdivision off the Fuller Rd, consisting of 1,650' of roadway and will provide for 16 house lots).

Councilor Reynolds moved to table R20-21-06. Councilor Murphy seconded the motion. The motion was tabled. Motion was accepted unless doubted.

R20-21-07 Consider approving acceptance of an ordinance titled "Amendment to Chapter 154 Zone change to Tax Map 35 Lot 003 § 154-006 (b) of the Hermon Town Code

Councilor Reynolds moved to approve R20-21-07. Councilor Lever seconded the motion. The motion was accepted. Motion passes 5-0.

FR20-21-06 Consider using reserve account funds for paving expenses- Public Safety Bldg

Councilor Reynolds moved to approve FR20-21-06. Councilor Murphy seconded the motion. The motion was accepted. Motion passes 5-0.



C. WORKSHOPS:

D. OTHER ITEMS: (from Table Package)

Councilor Reynolds moved to waive council rules and accept the table packet. Councilor Lever seconded the motion. The motion was accepted unless doubted.

B. NEW BUSINESS: FR20-21-07 Consider approving invoice in the amount of \$ 2,130.00 to replace a flow meter at Route 2/Odlin Road. This was approved during Annual Town Meeting 2019. Due to COVID-19 the project was moved several months into the new fiscal year.

Councilor Reynolds moved to approve FR20-21-07. Councilor Murphy seconded the motion. The motion was accepted. Motion passes 5-0.

X. APPOINTMENTS:

Appoint Michael Chamblings to Tax Collector

Appoint Annette Merrithew to Health Officer

XI. MANAGER STATUS REPORT:

Manager Kroll thanked the public for their continued patience while road projects are being done throughout the town. Examples: Billings Rd to Union St, Blackstream to Fuller Rd, Gardner construction with driveway aprons and culverts and Cousins Tree Service for cemetery work on downed trees. Town is exceeding excise tax collection for the first quarter of the fiscal year.

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

XIII. COUNCIL ITEMS:

Ron Murphy: Speed limit on the Fuller Road is excessive. This sparked a lot of discussion on this issue from past years. Tony stated the past two managers worked on speed limits issues with the State of Maine and with no avail. Councilor Sinclair agreed. Discussion continued with the need of a crosswalk by the Middle School over to School House Lane. The possibility of flashing a crosswalk light was mentioned. Manager Kroll was going to get back to the council.



XIV. EXECUTIVE SESSION:

Consider enter into Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(E)

Executive session to be held at a later date.

XV. ADJOURNMENT:

Councilor Reynolds moved to adjourn the meeting at 7:36PM. Councilor Murphy gave seconded. With no objection the meeting was adjourned at 7:36 PM.

Respectfully Submitted,

**Kristen Cushman
Town Clerk**

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MUNICIPAL QUITCLAIM DEED WITHOUT COVENANTS

The **TOWN OF HERMON**, a Municipal corporation located in Penobscot County, Maine, in consideration of taxes and costs due, releases to **William Bart** with the address of **Stage Road in Hermon, Penobscot County, Maine, Penobscot County, State of Maine**, Described as follows:

Designated as **Map/Lot 041-001-000 Account 1104** on the Tax Maps of the Town of Hermon prepared by the Hermon Assessor's Office dated January 2018 on file at the Town of Hermon municipal office.

The purpose of this Deed is to release any interest the Grantor may have by virtue of undischarged tax liens filed in the name of to **William Bart, Account 1104** at the Penobscot Registry as:

	Year	Book	Page
Lien:	2017	14908	335

EXCEPTING AND RESERVING all interests of the Municipality of Hermon in and to the above-described premises arising by virtue of undischarged tax liens for tax years subsequent to Tax Year 2017.

The said Inhabitants of the Municipality of Hermon have caused this instrument to be signed in its corporate name by Chair Steven Thomas, Vice-Chair Anthony Reynolds, Douglas Sinclair, Sr., Charles Lever IV, Ronald Murphy, G. Stephen Watson, John Snyder III its Municipal Officers duly authorized, this 1st day of October 2020.

Steven Thomas, Chair

Douglas Sinclair, Sr

Anthony Reynolds, Vice-Chair

Charles Lever IV

Ronald Murphy

G. Stephen Watson

John Snyder III

ACKNOWLEDGMENT

State of Maine
Penobscot County, ss.

Then personally appeared before me the above named in their capacity as Chair Steven Thomas, Vice-Chair Anthony Reynolds, Douglas Sinclair, Sr., Charles Lever IV, Ronald Murphy, G. Stephen Watson, John Snyder III, it's Municipal Officers for the Town of Hermon, Maine and acknowledged the foregoing to be his free act and deed in their said capacity and the free act and deed of the Town of Hermon.

Dated: October 1, 2020 Before me, _____

Notary Public



R20-21-08

Be it resolved by the Hermon Town Council to accept Boxwood Lane as a public road. Tabled from 9/17/2020 council meeting.

SIGNED this October 1, 2020 by the Hermon Town Council:

Charles Lever IV

Anthony Reynolds

John Snyder III

G. Stephen Watson

Douglas Sinclair, Sr.

Steven Thomas

Ronald Murphy

Attest Original: _____

Motion _____	Yeas _____	Date _____
Second _____	Nays _____	



FR20-21-08

Be it resolved by the Hermon Town Council to award a contract to _____ in the amount of \$_____ for the Fire Protection Pond Maintenance Projects on Evergreen Drive and Mapleleaf Lane.

SIGNED this October 1, 2020 by the Hermon Town Council:

Ronald Murphy

Anthony Reynolds

John Snyder III

Charles Lever IV

Douglas Sinclair, Sr.

Steven Thomas

G. Stephen Watson

Attest Original: _____

Motion _____

Yeas _____

Date _____

Second _____

Nays _____

TOWN OF HERMON

BID FORM

I, AARON SPENCE doing business as ADVANCED DEVELOPMENT agree to complete all work and provide all materials, equipment and supervision associated with the Evergreen Drive and Mapleleaf Lane Fire Protection Pond Maintenance Projects as described in the specifications, for the following lump sum amounts:

Evergreen Drive Fire Pond Project \$ 8520.00
100

Mapleleaf Lane Fire Protection Pond Project \$ 7870.00
100

Total: \$ 16,390.00
100

I have (have not) received addendums (circle one)
(if yes, then proceed to the next line)

I have received the following addendums: _____

Signed: Aaron Spence

Printed Name: AARON SPENCE

Name of Company: ADVANCED DEVELOPMENT CO

Contact Person: AARON SPENCE

Address: 469 Wing Rd Hermon, ME

Phone Number: 949-2023 Cell: SAME