



## MINUTES

### TOWN WARRANT SPECIAL TOWN MEETING Thursday, December 17, 2020

To: Rylee Cushman, a Resident of the Town of Hermon, Penobscot County and State of Maine,

Greeting: In the name of the State of Maine you are hereby requested to notify and warn the inhabitants of the Town of Hermon, in said County of Penobscot, qualified by law to vote in said town affairs of the Election and Town Meeting described in this Warrant.

To the Voters of Hermon – District 2, Maine State Senate District 32, and Maine House of Representatives District 23:

You are hereby notified that a Special Town Meeting in this Municipality will be held at the Hermon Public Safety Bldg on Thursday, the 17<sup>th</sup> day of December A.D. 2020 at 7:00 p.m. to act on Articles 1 through 5.

**The Town Manager opened the meeting at 7:00PM. 7 voters were in attendance in the audience.**

**ART. 1:** To elect a Moderator to preside at said meeting.

**The Town Manager asked for nominations for a Meeting Moderator. Steve Watson nominated Joshua Berry and John Snyder seconded the motion. There were no other nominations. A show of hands was unanimous in favor of Mr. Berry moderating the meeting 7-0. Mr. Berry willingly accepted the nomination and signed the Moderator's Oath. Town Manager then turned the meeting over to Mr. Berry.**

**ART. 2:** Shall the Town vote to authorize the Town Council to appropriate from Fund Balance up to \$58,121 for the completion of the Billings Road project payable to Gardner Construction (\$53,787) & Plymouth Engineering (\$4,334)?

YES or NO

**Mr. Berry read Article 2. He then asked for a motion to approve Article 2. John Snyder moved to approve Article 2 as written. Stephen Watson seconded the motion. A show of hands was unanimous in favor of the motion 7-0. Article 2 passes.**

**ART. 3:** Shall the Town vote to authorize the Town Council to accept matching funds from Maine Department of Transportation (MDOT) up to \$260,000 for the state's contribution and reimbursement to the Town and transfer the funds to Highway Reserve Account (HERM06)?

**YES or NO**

**Mr. Berry read Article 3. He then asked for a motion to approve Article 3.**  
**John Snyder moved to approve Article 3 as written. Ronald Murphy seconded the motion.**  
**A show of hands was unanimous in favor of the motion 7-0. Article 3 passes.**

**ART. 4:** Shall the Town vote to authorize the Town Council to appropriate from the Recreation Reserve (HERM09) up to \$43,000 for the completion of the drainage project at the Hermon ball field complex payable to Gardner Construction?

**YES or NO**

**Mr. Berry read Article 4. He then asked for a motion to approve Article 4.**  
**John Snyder moved to approve Article 4 as written. Ronald Murphy seconded the motion.**  
**A show of hands was unanimous in favor of the motion 7-0. Article 4 passes**

**ART. 5:** Shall the Town vote to authorize the Town Council to transfer from the School Repair Reserve Account (HERM07) to the Hermon School Dept. Accounts Payable account in the amount of \$70,000 for the purpose of the School Dept. entering into an agreement with Plymouth Engineering to conduct final designs for a track and turf facility?

**YES or NO**

**Mr. Berry read Article 5. He then asked for a motion to approve Article 5.**  
**John Snyder moved to approve Article 5 as written. Ronald Murphy seconded the motion.**  
**A show of hands was unanimous in favor of the motion 6-0. Article 5 passes**

**Mr. Berry asked for a motion to close the Special Town Meeting. John Snyder made a motion to adjourn the meeting. Stephen Watson seconded the motion.**

**Mr. Berry adjourned the meeting at 7:13PM.**

**Respectfully Submitted,  
Kristen Cushman, Town Clerk**

Attest Original/True Copy: \_\_\_\_\_, Clerk