



**Town of Hermon**

**Public Safety Meeting Room**

**March 18, 2021**

**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 Thomas led those in attendance in the Pledge of Allegiance

**III. ROLL CALL**

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

**Members Absent:** Ronald “Ron” Murphy - Excused

**Others Present:** Town Manager Howard Kroll, Town Clerk Kristen Cushman.

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

**SIGNATURES. –APPROVE** Quitclaim Map/Lot 005-009-000 Account # 87

**MINUTES. -APPROVE** 03/04/2021 Council Minutes, 3/10/2021 Special Council Minutes

**WARRANTS. –SIGN** 03/19/2021 Warrant

**RESOLVES. -SIGN**

**Councilor Reynolds moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. Motion passes 6-0.**

**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:

**R20-21-21** Consider accepting the extension of Partridge Lane and Cedar Brook Drive also known as Coldbrook Pines Subdivision as public road.

**Councilor Reynolds moved to approve R20-21-21. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.**

**R20-21-22** Consider approving the ballot question entitled “Financial Improvements at Hermon High School” for consideration at the June 8, 2021 Election at the Patricia A. Duran Elementary School.

**Minor changes in the wording of the ballot question were made as follows.**

**Financial Improvements at Hermon High School**

**Shall the Town of Hermon issue a bond in an amount not to exceed two million four hundred thousand dollars (\$2,400,000.00) for Improvements at Hermon High School, such improvements to include all necessary engineering for the repair and installation of drainage for the *Pottle* football field and a 8 lane track to the west of the tennis courts, at Pottle Field, so called and authorize the Superintendent of Schools to take all steps necessary, including securing interim financing, management of the project and undertake all procurement hereby authorized by the terms of the current Town of Hermon Purchasing Policy?**

**Councilor Snyder moved to approve R20-21-22. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 6-0.**

**R20-21-23** Consider appointing Scott Perkins to be an “authorized person” for a grant application with the Economic Development Administration (EDA) including both the Public Works and Economic Development and (ii) Economic Adjustment Assistance programs

**Councilor Reynolds moved to approve R20-21-23. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.**



**R20-21-24** Consider appointing Scott Perkins to be an “authorized person” for the Northern Borders Regional Commission grant

**Councilor Snyder moved to approve R20-21-24. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 6-0.**

**C. WORKSHOPS:**

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

**Councilor Reynolds moved to waive council rules and accept the table packet. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.**

**IX. SCHEDULED AGENDA ITEMS:**

**B. NEW BUSINESS:**

**O20-21-09** Consider scheduling a Public Hearing for a zone change request on 4/29/2021. RPM Group (David Ramsay) is requesting a zone change from Agricultural Forestry to Residential B, Map 040 Lot 50-1 off Lily Lane for future development. Public Hearing will be set for April 29, 2021 Town Council meeting.

**Councilor Snyder moved to approve O20-21-09. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes unless doubted.**

**O20-21-10** Consider scheduling a Public Hearing for a zone change request on 4/29/2021. W. L. Properties (Scott Pelletier) is requesting a zone change form Agricultural Forestry to Residential A, Map 011 Lot 052 (Newburgh Road) for future Residential A Subdivision. Public Hearing will be set for April 29, 2021 Town Council meeting.

**Councilor Reynolds moved to approve O20-21-10. Councilor Snyder seconded the motion. The motion was accepted. Motion passes unless doubted.**

**O20-21-11** Consider scheduling a Public Hearing for a zone change request on 4/29/2021. W. L. Properties (Scott Pelletier) is requesting a zone change form Agricultural Forestry to Residential B, Map 006 Lot 005 (Bog Road) for future Residential B Subdivision single family homes or muti-family units. Public Hearing will be set for April 29, 2021 Town Council meeting.

**Councilor Snyder moved to approve O20-21-11. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes unless doubted.**



**O20-21-12 Consider** scheduling a Public Hearing for a Special Projects CV-19 CDBG Grant. The purpose of the grant is to provide gap financing job retention and/or job growth assistance for NTENSION. Public Hearing will be set for April 15, 2021 Town Council meeting.

**Councilor Snyder moved to approve O20-21-12. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes unless doubted.**

**FR20-21-21 Consider** approving expenses related to emergency repair of pump station on March 4, 2021.

**Councilor Reynolds moved to approve FR20-21-21. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.**

**X. APPOINTMENTS:**

**XI. MANAGER STATUS REPORT:**

**Manager Kroll thanked the Council for approving the ballot question for the track. It was two years in the making for the Track Committee.**

**On April 1, 2021 RKO representative Hank Farrah will be here to present the Audit to the town. Mr. Kroll will invite the School Board and staff to attend.**

**Thank you to the staff for their hard work during tax collection season.**

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

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

**Councilor Reynolds moved to adjourn the meeting at 7:29PM. Councilor Snyder gave seconded. With no objection the meeting was adjourned at 7:29 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.