

Town of Hermon

Public Safety Meeting Room

October 28, 2021

Town Council Meeting

7:00 PM

MINUTES

To watch Council Meetings, go to hermonmaine.gov click Council click Town Council Meetings click Zoom

Council Meetings will be archived online after the meeting has taken place.

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 Snyer III, Ronald "Ron" Murphy, Charles Lever IV, Steven "Steve" Thomas, G.

Stephen "Steve" Watson, Phillip "Phil" Richardson and Anthony "Tony" Reynolds

Members Absent:

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Scott Perkins, Ed Bearor;

Town Attorney and 2 residents

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

SIGNATURES. -APPROVE

MINUTES. -APPROVE 10/14/2021 WARRANTS. -SIGN 10/22/2021

RESOLVES. -SIGN

<u>Councilor Reynolds moved to approve the Consent Calendar as presented.</u> Councilor Murphy seconded the motion. Motion passes 7-0.

V. NEWS, PRESENTATIONS AND RECOGNITIONS:

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

<u>Doris Rogerson 7 Wendy Acres Drive:</u> Asked if the commuter bus or service could stop at Danforths's to take Senior residents to appointments or places in town.

- VII. PUBLIC HEARINGS:
- VIII. COMMITTEE REPORTS:
- IX. SCHEDULED AGENDA ITEMS:
 - A. OLD BUSINESS:
 - **B. NEW BUSINESS:**
 - C. WORKSHOPS:
 - Northern Maine Borders Grant update/action plan- Scott Perkins

Scott Perkins: Presented a plan option for the proposed Route 2 Pump Station (Hammond St) replacement and proposed Sewer project on Logistics Lane and Coldbrook Road. Projects are expected to cost \$1,200,000.00

Howard Kroll: Presented options for project payment.

- \$800,000.00 Grant from Northern Maine Borders
- Reserve account
- TIF account
- Loan
- ARPA (American Rescue Plan Act) funds in the amount of \$618,000.00
 ARPA funds may be used for investments in water, sewer, and broadband infrastructure.

Mr. Kroll gave all options for consideration to the Council.

D. OTHER ITEMS: (from Table Package)

Councilor Reynolds moved to waive council rules and accept the table packet. Councilor Murphy seconded the motion. The motion was accepted. Motion passes 7-0.

- IX. SCHEDULED AGENDA ITEMS
 - **B. NEW BUSINESS**



O21-22-05

Consider setting a Special Town Meeting on 11/18/2021

<u>Councilor Watson moved to approve O21-22-05.</u> <u>Councilor Reynolds</u> seconded the motion. The motion was accepted. Motion passes 7-0.

- X. APPOINTMENTS:
- XI. MANAGER STATUS REPORT:

Thank you to the Council for their support on the Pump Station project and all the work Scott has done to receive the grant and project.

Election is Tuesday, November 2, 2021 from 7 am to 8 pm.

Thank you to Hermon Veterans and across the nation in honor of Veterans Day.

<u>Update on speed detail on Route 2 above Miller Hill: Since 3/2021 there has been 52 special patrols.</u> Electronic speed sign has been placed in the area.

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

Tony Reynolds: Electronic speed sign is working well slowing traffic down.

XIV. EXECUTIVE SESSION:

Consider entering Executive Session for consultations with legal counsel per 1 M.S.R.A. § 405(6)(E)

XV. ADJOURNMENT:

Councilor Watson made a motion to end executive session at 8:30 PM and adjourn council meeting. Councilor Snyer seconded. With no objection the Executive Session and council meeting was adjourned at 8:30 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.