



## MINUTES

### TOWN WARRANT SPECIAL TOWN MEETING Thursday, November 18, 2021

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:

You are hereby notified that a Special Town Meeting in this Municipality will be held at the Hermon Public Safety Bldg on Thursday, the 18<sup>th</sup> day of November A.D. 2021 at 7:00 p.m. to act on Articles 1 through 4.

**The Town Manager opened the meeting at 7:02PM. 11 voters were in attendance.**

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

**The Town Manager asked for nominations for a Meeting Moderator. Anthony Reynolds nominated Mr. Joshua Berry. Ronald Murphy seconded the motion. There were no other nominations. A show of hands was unanimous in favor of Mr. Berry moderating the meeting Mr. Berry willingly accepted the nomination and signed the Moderator's Oath. Town Clerk then turned the meeting over to Mr. Berry.**

**ART. 2:** Shall the Town of Hermon vote to approve and accept a Northern Borders Regional Commission Grant, Grant Agreement Number-NBRC21GEDA01, in the amount of \$800,000, and to submit same to the Northern Borders Regional Commission and if said program is approved, to authorize the municipal officers to accept said grant funds, to make such assurances, assume such responsibilities, and exercise such authority as are necessary and reasonable to implement such programs including authorizing the Town Manager to (1) sign the NBRC Grant Agreement, (2) authorize matching funds up to \$400,000, (3) sign a contract agreement with Eastern Maine Development Commission for technical support and (4) to send out an RFP for engineering services using the federal guidelines described in the compliance manual and contract agreement. Furthermore, the Town of Hermon is cognizant of the requirement that should the intended National and local Objective of the Northern Borders Regional Commission Grant program not be met all grant funds must be repaid to the Northern Borders Regional Commission?

**YES or NO**

**Mr. Berry read Article 2. He then asked for a motion to approve Article 2. Anthony Reynolds moved to approve Article 2 as written. Ronald Murphy seconded the motion. A show of hands was unanimous in favor of the motion. Article 2 passes.**

**ART. 3:** To see if the Town will vote to approve and accept Coronavirus Local Fiscal Recovery Funds (aka American Rescue Plan Act or ARPA funds) in the amount of \$637,141.75?

**YES or NO**

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

**ART. 4:** To see if the Town will vote to appropriate \$400,000 from Coronavirus Local Fiscal Recovery Funds (aka American Rescue Plan Act or ARPA funds) received by the Town from the federal government for the following project: **Sewer project on Hammond Street lift station and extend public sewer entire length of Logistics Lane?**

**YES or NO**

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

**Mr. Berry asked for a motion to close the Special Town Meeting. Anthony Reynolds made a motion to adjourn the meeting. Ronald Murphy seconded the motion.**

**Mr. Berry adjourned the meeting at 7:15PM.**

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