



Town of Hermon
Public Safety Meeting Room
March 17, 2022
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: Ronald “Ron” Murphy, Phillip “Phil” Richardson, G. Stephen “Steve” Watson, Charles Lever IV, Steven “Steve” Thomas, and John Snyder III

Members Absent: Anthony “Tony” Reynolds - Excused

Others Present: Town Manager Howard Kroll, Kristen Cushman Town Clerk, Town Attorney Ed Bearor, and 8 guests

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

SIGNATURES. – APPROVE	Quitclaim Deed for M/L 028-004-000 Account # 808
MINUTES. – APPROVE	3/3/2022 Minutes
WARRANTS. – SIGN	3/18/2022 Warrant
RESOLVES. – SIGN	

Councilor Murphy 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:

R21-22-19 Consider approving the FY23 CIP

Councilor Snyder moved to approve R21-22-19. Councilor Murphy seconded the motion. The motion was accepted. Motion passes 6-0.

R21-22-20 Consider signing a FEMA updated county plan specific to our community risk assessment.

Councilor Snyder moved to approve R21-22-20. Councilor Murphy seconded the motion. The motion was accepted unless doubted. Motion carries.

FR21-22-07 Consider using Reserve Account funds to pay for damage to Town Office

Councilor Snyder moved to approve FR21-22-07. Councilor Murphy seconded the motion. The motion was accepted. Motion passes 6-0.

FR21-22-08 Consider awarding Road Striping Contract

Councilor Murphy moved to approve FR21-22-08, awarding the road striping to Fineline Striping. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.



O21-22-06 Consider scheduling a Public Hearing for a zone change request on April 14, 2022, for M/L 019-001, (217 Newburgh Road) for a residential subdivision. The proposed zone change will be from Agricultural Forestry to Residential A.

Councilor Watson moved to table O21-22-06 until 4/14/2022. Councilor Murphy seconded the motion. The motion was accepted unless doubted. Motion carries.

C. WORKSHOPS:

D. OTHER ITEMS: (from Table Package)

X. APPOINTMENTS:

XI. MANAGER STATUS REPORT:

Manager Kroll thanked the Sheriff's Department for coordinating the ceremony for Staff Sergeant Bobbie Pelletier who passed away tragically on 2/20/2022. This is a hug loss to the County, Town, and Manager Kroll.

Congratulations to the Girls Varsity Basketball Team as runner up for the State Championship as they were the superior team.

Manager Kroll meet with the interim Superintendent, Micah Grant regarding budget process, and various duties with the Town. He seemed very motivated and eager to learn the roll.

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

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

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

Councilor Murphy moved to enter Executive Session to discuss 1 M.S.R.A. 405 (6)(E). Councilor Watson seconded the motion. The motion was accepted. Motion passes 6-0.

The motion carries. Executive Session started at 7:35 p.m.



XV. ADJOURNMENT:

Councilor Snyder made a motion to end executive session at 7:50PM and adjourn council meeting. Councilor Watson gave seconded. With no objection the Executive Session and council meeting was adjourned at 7:50PM.

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.