

Town of Hermon Public Safety Meeting Room April 14, 2022 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:Ronald "Ron" Murphy, Phillip "Phil" Richardson, G. Stephen "Steve" Watson, Charles
Lever IV, Steven "Steve" Thomas, John Snyer III, and Anthony "Tony" ReynoldsMembers Absent:NoneOthers Present:Town Manager Howard Kroll, Town Clerk Kristen Cushman, Code Officer Jessefa
Murphy, Chief Frank Roma, Town Attorney Stephen Wagner and 5 guests

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

SIGNATURES. –APPROVE	
MINUTESAPPROVE	3/14/2022 Minutes
WARRANTS. –SIGN	4/1/2022 & 4/15/2022 Warrant
RESOLVESSIGN	

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

V. NEWS, PRESENTATIONS AND RECOGNITIONS:

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

David Demmons 2428 Route 2: A property he purchased in 2005 was not updated on the tax maps properly but was assessed properly and the tax bill sent out. A certified letter was sent to abutters in the past two weeks and was placed in Mr. Demmons mailbox with the green card still attached.

VII. PUBLIC HEARINGS:

• **TIF District #22** – Hermon Family Dental P. A.

Scott Perkins: Designation of Town of Hermon, Maine Municipal Development and Tax Increment Financing District (No. 22) (Hermon Family Dental, P.A.) and Adoption of Related Development Program

<u>Chair Thomas opened the public hearing at 7:10PM. No public comments were given. The hearing closed at 7:14PM</u>

• TIF District #23 – Bouchard and Sons Towing, Inc

Scott Perkins: Designation of Town of Hermon, Maine Municipal Development and Tax Increment Financing District (No. 23) (Bouchard & Sons Towing, Inc.) and Adoption of Related Development Program

<u>Chair Thomas opened the public hearing at 7:14PM. No public comments were given. The hearing closed at 7:15PM</u>

• Hold Public Hearing -- XL Golf (DBA The Sports Arena) Liquor License Renewal

<u>Chair Thomas opened the public hearing at 7:15PM. No public comments were</u> given. The hearing closed at 7:16PM

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

A. OLD BUSINESS:

B. NEW BUSINESS:

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O21-22-07 AN ORDER

Providing for: Designation of Town of Hermon, Maine Municipal Development and Tax Increment Financing District (No. 22) (Hermon Family Dental, P.A.) and Adoption of Related Development Program

<u>Councilor Reynolds moved to approve O21-22-07.</u> <u>Councilor Lever</u> <u>seconded the motion</u>. The motion was accepted. Motion passes 7-0.

O21-22-08 AN ORDER

Providing for: Designation of Town of Hermon, Maine Municipal Development and Tax Increment Financing District (No. 23) (Bouchard & Sons Towing, Inc.) and Adoption of Related Development Program

<u>Councilor Reynolds moved to approve O21-22-08.</u> <u>Councilor Snyer</u> <u>seconded the motion</u>. The motion was accepted. Motion passes 7-0.

R21-22-21 Consider creating a Comprehensive Plan Review Ad-Hoc Committee and members.

<u>Councilor Watson moved to approve R21-22-21.</u> <u>Councilor Murphy</u> <u>seconded the motion. The motion was accepted unless doubted. Motion</u> <u>carries.</u>

R21-22-23 Consider approving XL Golf liquor license renewal

<u>Councilor Watson moved to approve R21-22-23.</u> <u>Councilor Reynolds</u> <u>seconded the motion. The motion was accepted unless doubted. Motion</u> <u>carries.</u>

R21-22-25 Consider appointing authorized person to apply for the Emergency Management Performance Grant (EMPG)

<u>Councilor Reynolds moved to approve R21-22-25.</u> <u>Councilor Murphy</u> <u>seconded the motion. The motion was accepted.</u> <u>Motion passes 7-0.</u>

O21-22-09 Consider amending Town Council meeting schedule Annual Town Meeting date change from June 9, 2022, to June 16, 2022

<u>Councilor Watson moved to approve O21-22-09.</u> <u>Councilor Murphy</u> <u>seconded the motion. The motion was accepted unless doubted. Motion</u> <u>carries.</u>

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O21-22-10 Consider amending Town Council meeting schedule date change from May 12, 2022, to May 5, 2022

<u>Councilor Murphy moved to approve O21-22-10.</u> <u>Councilor Richardson</u> <u>seconded the motion. The motion was accepted unless doubted. Motion</u> <u>carries.</u>

C. WORKSHOPS:

Hermon School Department discussion about Route 2 accidents at HHS entrance- Micah Grant

<u>Scott Perkins and Micah Grant will work together to look at the many issues with</u> <u>traffic at each School. This will open up discussions with DOT and traffic engineers</u> <u>to look at solutions.</u>

D. OTHER ITEMS: (from Table Package)

X. APPOINTMENTS:

Appoint personnel to Planning Board as required by Charter and State Statute.

<u>R21-22-24</u> Consider appointing identified Hermon residents and Town staff as Election Clerks for the State and local Elections.

<u>Councilor Reynolds moved to approve R21-22-24.</u> <u>Councilor Murphy</u> <u>seconded the motion. The motion was accepted unless doubted. Motion</u> <u>carries.</u>

XI. MANAGER STATUS REPORT:

Manager Kroll apologized to Mr. Demmons publicly for the maps (tax bill was correct) not showing the update of the property he purchased in 2005. Town Office will be closed 4-18-2022 for Patriots Day. Thank you to Micah Grant for coming to the meeting and is looking forward to working with him.

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

Kris Rancourt 203 Mountain View Dr: Introduced herself and stated she had turned in paperwork showing interest to be a part of the Comp Plan Review Committee.

Ernest Wheeler 20 Billings Rd: Will a water test will be performed on his well because he has concerns of a cut pipe at 4 or 8 Billings Road.

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Howard Kroll: A water sample will be taken on 4/15/2022 if this is okay with Mr. Wheeler.

Ernest Wheeler: Yes.

Ernest Wheeler: Has an engineer been lined up for the drainage?

Howard Kroll: Yes

XIII. COUNCIL ITEMS:

Tony Reynolds: How will the kids from the High School get to the Dollar General without a sidewalk? Has anyone looked at this?

XIV. EXECUTIVE SESSION:

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

<u>Councilor Watson moved to enter Executive Session to discuss 1 M.S.R.A. 405 (6)(E).</u> Councilor Richardson seconded the motion. The motion was accepted. Motion passes 7-0.

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

XV. ADJOURNMENT:

<u>Councilor Murphy made a motion to end executive session at 9:11PM and adjourn council</u> <u>meeting.</u> <u>Councilor Snyer gave seconded.</u> <u>With no objection the Executive Session and council</u> <u>meeting was adjourned at 9:11PM.</u>

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.

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