

Town of Hermon Public Safety Meeting Room July 14, 2022 <u>Special Town Council Meeting</u> 4:00 PM <u>MINUTES</u> 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: Richard Cyr, Ronald "Ron" Murphy, John Snyer III, Steven "Steve" Thomas and G. Stephen "Steve" Watson
Members Absent: Phillip "Phil" Richardson and Derek Wood – both excused
Others Present: Town Clerk Kristen Cushman, Town Attorney Tim Pease and 46 residents/guests

IV. EXECUTIVE SESSION:

Consider entering into an Executive Session to discuss a contractual matter with the Town Attorney pursuant to 1 M.R.S.A. Section 405(6)(E).

<u>Councilor Snyer moved to enter Executive Session to discuss a contractual matter with the</u> <u>Town Attorney pursuant to 1 M.S.R.A. 405 (6)(E). Councilor Murphy seconded the</u> <u>motion. The motion was accepted. Motion passes 5-0.</u>

The motion carries. Executive Session started at 4:03 p.m.

Councilors returned and ended executive session at 4:40 p.m.

V. SCHEDULED AGENDA ITEMS:

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A. NEW BUSINESS:

O22-23-01 DISCUSS AND TAKE ACTION, AS NECESSARY, ON CONTRACT WITH TOWN MANAGER

<u>Town Attorney Tim Pease: This is a special council meeting. The</u> <u>charter allows for public comment at regular council</u> <u>meetings. Because it's a special council meeting there's not</u> <u>going to be public comment tonight.</u>

<u>Chair Thomas: Announced that Town Manager Howard Kroll has</u> <u>tendered his resignation and therefore I will entertain a</u> <u>motion to accept his resignation and authorize the chair to</u> <u>coordinate with Mr. Kroll the terms of his separation.</u>

Councilor Murphy moved accept the resignation and authorize the Chair to coordinate with Mr. Kroll the terms of his separation and approve O22-23-01. Councilor Snyer seconded the motion. The motion was accepted. Motion passes 5-0.

<u>Chair Thomas: The town council appreciates the hard work and</u> <u>vision Howard Kroll has exhibited during his nearly six years</u> <u>of service to the town and we wish him well in his future</u> <u>endeavors.</u>

O22-23-02 DISCUSS AND TAKE ACTION, AS NECESSARY, TO APPOINT INTERIM TOWN MANAGER

> <u>Chair Thomas: Asked for a motion to appoint Joshua Berry as an</u> <u>interim Town Manager for 120 days</u>

<u>Councilor Murphy moved to approve O22-23-02 with Joshua Berry as an interim Town Manager for 120 days.</u> Councilor Snyer seconded the motion. The motion was accepted. Motion passes 5-0.

O22-23-03 DISCUSS AND TAKE ACTION, AS NECESSARY, TO APPOINT INTERIM TREASURER

> <u>Chair Thomas: Asked for a motion to appoint Michael Chammings</u> <u>as an interim Treasurer for 120 days</u>

> Councilor Murphy moved to approve O22-23-03 with Michael Chammings as an interim Treasurer for 120 days. Councilor Snyer seconded the motion. The motion was accepted. Motion passes 5-0.

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O22-23-04 DISCUSS AND TAKE ACTION, AS NECESSARY, TO APPOINT INTERIM ROAD COMMISSIONER

<u>Chair Thomas: Asked for a motion to appoint Scott Perkins as an</u> <u>interim Road Commissioner for 120 days.</u>

<u>Councilor Murphy moved to approve O22-23-04 with Scott Perkins as an interim Road Commissioner for 120 days.</u> <u>Councilor Snyer seconded the motion. The motion was accepted.</u> Motion passes 5-0.

VI. ADJOURNMENT:

<u>Councilor Murphy made a motion to adjourn the council meeting at 4:49 p.m.</u> <u>Councilor Snyer</u> <u>seconded. With no objection the council meeting was adjourned at 4:49 p.m.</u>

Respectfully Submitted,

Kristen Cushman Town Clerk

Explanatory Note #1: 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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