



**Town of Hermon**  
**Public Safety Meeting Room**  
**September 8, 2022**  
**Special Council Meeting**  
**7:00 PM**  
**AGENDA**

To watch Council Meetings go to [hermonmaine.gov](http://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**
- III. ROLL CALL**
- IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES,  
And APPROVAL OF MINUTES:**  
  
**SIGNATURES. -APPROVE**  
**MINUTES. -APPROVE**  
**WARRANTS. -SIGN**  
**RESOLVES. -SIGN**
- 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:**

**R22-23-12** Consider a potential ballot question(s) for the proposed track and football field renovation. If the council approves this resolve the warrant will be signed tonight.

**C. WORKSHOPS:**

**D. OTHER ITEMS: (from Table Package)**

**X. APPOINTMENTS:**

**XI. MANAGER STATUS REPORT:**

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

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

**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.



## R22-23-12

Be it resolved by the Hermon Town Council in Town Council assembled to approve ballot questions for the proposed track and football field renovation for consideration at the November 8, 2022, Town Election.

Question(s) as follows:

Shall the Town of Hermon authorize the Town Council to appropriate \$400,000 of American Rescue Plan Act (ARPA) funds, \$295,000 from the Hermon Elementary School Rec. Reserve Account, and \$300,000 from the School Repair and Maintenance Reserve Account, and borrow for a term not to exceed eleven (11) years up to a principal amount of \$2,700,000, at an estimated interest rate of 3.9%, for the purpose of all necessary construction and engineering costs for an improvement of Pottle Field, including the repair and installation of drainage, installation and purchase of bleachers, construction of storage facility, installation of well and pump house, and the installation of an eight lane track to the west of the tennis courts, and also authorize the Council to take all necessary steps and expend any necessary funds to execute the loan documents and issue general obligation bond(s) or note(s), including securing interim financing, with said funds to be from the amount appropriated or borrowed pursuant to this Question's passage?

**Council Recommendation:** The Town Council recommends YES.

### Financial Statement

#### Total Town Indebtedness

A .	Bonds outstanding and unpaid:	\$ 3,887,220
B.	Bonds authorized and unissued:	\$ 0
C.	Bonds to be issued if this question is approved:	<u>\$ 3,264,966.11</u>
	Total:	\$ 7,152,186.11

#### Costs

At an estimated maximum interest rate of 3.9%, the estimated cost of this bond issue be:

(11) Years

A.	Principal	\$ 2,700,000
B.	Interest	<u>\$ 564,966.11</u>
	Total Debt Service	\$ 3,264,966.11

**Validity**

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Interim Treasurer, Town of Hermon: \_\_\_\_\_

Shall the Town of Hermon authorize the Town Council to borrow for a term not to exceed eleven (11) years up to a principal amount of \$1,200,000, at an estimated interest rate of 3.9 %, for the purpose of all necessary construction and engineering costs for the installation of artificial turf at Pottle Field, and also authorize the Council to take all necessary steps and expend any necessary funds to execute the loan documents and issue general obligation bond(s) or note(s), including securing interim financing, with said funds to be from the amount borrowed pursuant to this Article's passage, contingent upon the passage of Question \_\_\_\_\_?

**Council Recommendation:** The Town Council recommends YES.

**Financial Statement**

**Total Town Indebtedness**

A .	Bonds outstanding and unpaid:	\$ 3,887,220
B.	Bonds authorized and unissued:	\$ 3,264,966.11
C.	Bonds to be issued if this question is approved:	<u>\$ 1,451,096.05</u>
	Total:	\$ 8,603,282.16

**Costs**

At an estimated maximum interest rate of 3.9%, the estimated cost of this bond issue be:

(11) Years

A. Principal	\$ 1,200,000
B. Interest	<u>\$ 251,096.05</u>
Total Debt Service	\$ 1,451,096.05

**Validity**

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Interim Treasurer, Town of Hermon:

\_\_\_\_\_  
Name: Michael Chamings

\_\_\_\_\_  
**SIGNED** this September 8, 2022, by the Hermon Town Council:

\_\_\_\_\_  
**Richard Cyr**

\_\_\_\_\_  
**Steven Thomas**

\_\_\_\_\_  
**Derek Wood**

\_\_\_\_\_  
**Ronald Murphy**

\_\_\_\_\_  
**John Snyder, III**

\_\_\_\_\_  
**Vacant**

\_\_\_\_\_  
**G. Stephen Watson**

**September 8, 2022**

Attest Original: \_\_\_\_\_

Motion \_\_\_\_\_

Yeas \_\_\_\_\_

Second \_\_\_\_\_

Nays \_\_\_\_\_

Date \_\_\_\_\_

**2022 WARRANT  
SECRET BALLOT ELECTION  
TOWN OF HERMON  
November 8, 2022**

To: Courtney Brown, 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, to meet at the Patricia A Duran School (Hermon Elementary School) on November 8<sup>th</sup>, 2022 at 6:45 AM then and there to act upon Article 1 and by secret ballot on Articles 2 through 3 as set out below, the polling hours therefor to be from 7:00 AM to 8:00 PM, said articles being the following:

Note: The Election of Moderator by written ballot will be at 6:45 AM and voting will be from 7:00 AM to 8:00 PM on November 8<sup>th</sup>, 2022.

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**ARTICLE 1.** To elect a moderator by written ballot to preside at said meeting.

**ARTICLE 2.** Shall the Town of Hermon authorize the Town Council to appropriate \$400,000 of American Rescue Plan Act (ARPA) funds, \$295,000 from the Hermon Elementary School Rec. Reserve Account, and \$300,000 from the School Repair and Maintenance Reserve Account, and borrow for a term not to exceed eleven (11) years up to a principal amount of \$2,700,000, at an estimated interest rate of 3.9%, for the purpose of all necessary construction and engineering costs for an improvement of Pottle Field, including the repair and installation of drainage, installation and purchase of bleachers, construction of storage facility, installation of well and pump house, and the installation of an eight lane track to the west of the tennis courts, and also authorize the Council to take all necessary steps and expend any necessary funds to execute the loan documents and issue general obligation bond(s) or note(s), including securing interim financing, with said funds to be from the amount appropriated or borrowed pursuant to this Article's passage?

**Council Recommendation:** The Town Council recommends YES.

**Financial Statement**

**Total Town Indebtedness**

A .	Bonds outstanding and unpaid:	\$ 3,887,220
B.	Bonds authorized and unissued:	\$
C.	Bonds to be issued if this article is approved:	<u>\$ 3,264,966.11</u>
Total:		\$ 7,152,186.11

**Costs**

At an estimated maximum interest rate of 3.9%, the estimated cost of this bond issue be:

(11) Years

A.	Principal	\$ 2,700,000
B.	Interest	<u>\$ 564,966.11</u>
	Total Debt Service	\$ 3,264,966.11

**Validity**

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount of the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Interim Treasurer, Town of Hermon: \_\_\_\_\_

**ARTICLE 3.** Shall the Town of Hermon authorize the Town Council to borrow for a term not to exceed eleven (11) years up to a principal amount of \$1,200,000, at an estimated interest rate of 3.9 %, for the purpose of all necessary construction and engineering costs for the installation of artificial turf at Pottle Field, and also authorize the Council to take all necessary steps and expend any necessary funds to execute the loan documents and issue general obligation bond(s) or note(s), including securing interim financing, with said funds to be from the amount borrowed pursuant to this Article's passage, contingent upon the passage of Article 2?

**Council Recommendation:** The Town Council recommends YES.

**Financial Statement**

**Total Town Indebtedness**

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B.	Bonds authorized and unissued:	\$ 3,264,966.11
C.	Bonds to be issued if this article is approved:	<u>\$ 1,451,096.05</u>
	Total:	\$ 8,603,282.16

**Costs**

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	Total Debt Service	\$ 1,451,096.05

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Interim Treasurer, Town of Hermon:

\_\_\_\_\_  
Name: Michael Chammings