

#### **Town of Hermon**

# **Public Safety Meeting Room**

September 8, 2022

## **Special 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:** Richard Cyr, Ronald Murphy, John Snyer III, Steven Thomas, and G. Stephen

Watson

**Members Absent:** Derek Wood - Excused

Others Present: Interim Town Manager Joshua Berry, Town Clerk Kristen Cushman, Town

Attorney Stephen Wagner and 14 residents/guests

# 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)

Greg Newell 40 Stage Rd: Has the price for the turf surface changed since the last meeting?

Chair Thomas: The factors which may cause a change in the price of turf: quality of product, transportation of the product or installation costs.

Everett Buzzell 564 Newburgh Rd: The track project should not be on the ballot due to the economy. The kids do not need a track and are perfectly fine. The money should be used for safety of the residents.

- 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.
    - <u>Stephen Wagner Town Attorney from Rudman Winchell: Mr. Wagner outlined the process for the election and the ballot questions.</u>

<u>Councilor Murphy moved to approve the warrant.</u> <u>Councilor Snyer seconded the motion.</u> The motion was accepted. Motion passes 5-0.

<u>Councilor Watson moved to approve R22-23-12.</u> <u>Councilor Murphy seconded the motion.</u> The motion was accepted. Motion passes 5-0.

- C. WORKSHOPS:
- **D. OTHER ITEMS: (from Table Package)**
- X. APPOINTMENTS:



## **XI. MANAGER STATUS REPORT:**

Information regarding the Tax Stabilization Program may be obtained at the Town Office.

The fill-in Fire Truck from down south has been delivered and fire is working on setting the truck up.

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

XIII. COUNCIL ITEMS:

Richard Cyr: It was like Christmas when the fire truck was delivered.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

<u>Councilor Murphy moved to adjourn the meeting at 7:50 PM. Councilor Cyr seconded. With no objection the meeting was adjourned at 7:50 PM.</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.