



Town of Hermon
Public Safety Meeting Room
April 27, 2023
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: Richard Cyr, Danielle Haggerty, Ronald Murphy, John Snyder III, Steven Thomas, G. Stephen Watson and Derek Wood

Members Absent: G. Stephen Watson left for work at 8:20pm

Others Present: Town Manager Joshua Berry, Town Clerk Kristen Cushman and 48 residents/guests

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

SIGNATURES. APPROVE:

MINUTES. APPROVE: 04/13/2023

WARRANTS. SIGN: 04/28/2023

RESOLVES. SIGN:

Councilor Murphy moved to approve the Consent Calendar as presented. Councilor Cyr seconded the motion. Motion passes 7-0.

V. NEWS, PRESENTATIONS AND RECOGNITIONS:



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

Jim Thorne State Representative for District 35 for Hermon and Carmel. Mr. Thorne serves on the joint standing committee for Inland Fisheries and Wildlife & joint standing committee on Marine Resources. Jim gave an update of the LD bills being heard next week for public testimony.

Additional speakers included:

Shawn McBreairty, Hampden Maine

Jeff Cummings, Hermon Maine

Regina Leonard, Hermon Maine

Rick Burgess, Hermon Maine

Haily Keezer, Hermon Maine

Everett Buzzell, Hermon Maine

Please see the complete video at [Town Council Meetings | Hermon \(hermonmaine.gov\)](https://www.hermonmaine.gov) for all public comments.

Councilor Murphy moved to allow the workshops before the public hearings in the agenda. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

G. Stephen Watson left for work at 8:20pm.

A. WORKSHOPS:

Municipal Budget – second presentation – Josh



To: Town Council
 From: Josh Berry, Town Manager
 Re: FY 2024 Proposed Budget
 Date: 27 April 2023

I am providing for your review the proposed FY24 municipal budget.

Overall revenues for FY 2024 will realize an increase of an estimated \$387,678 while proposed expenses are increasing by \$1,528,227 resulting in a net increase of \$1,140,549.

Cost Center changes:

	2023	2024	Difference
Gen Gov Admin	\$1,363,725	\$ 1,421,450	\$ 57,725
Econ Dev/Tech	\$ 790,862	\$ 881,014	\$ 90,152
Public Safety	\$1,113,618	\$ 1,675,446	\$ 561,828
Public Works	\$1,445,706	\$ 1,630,115	\$ 184,409
Solid Waste	\$ 446,056	\$ 530,317	\$ 84,261
Rec/Social Serv	\$ 429,391	\$ 153,743	\$ (275,648)
Debt Service	\$ -	\$ 443,000	\$ 443,000
Reserves	\$ 240,000	\$ 490,000	\$ 250,000
Spec.			
Assessments	\$1,074,000	\$ 1,204,000	\$ 130,000
General			
Assistance	\$ 5,000	\$ 7,500	\$ 2,500
	\$6,908,358	\$ 8,436,585	\$ 1,528,227

Revenue projections:

	2023	2024	Difference
Clerk Revenue	\$ 37,610	\$ 37,600	\$ (10)
Vehicle Excise Tax	\$2,490,000	\$2,800,000	\$ 310,000



State Truck Excise Reimbur.	\$ 70,000	\$ 70,000	\$ -
Boat Excise	\$ 6,000	\$ 6,000	\$ -
Dog Fees	\$ 2,300	\$ 1,500	\$ (800)
Building Permits	\$ 12,000	\$ 12,000	\$ -
Local Plumbing Fees	\$ 13,500	\$ 10,000	\$ (3,500)
Planning & Zoning Applic.	\$ 3,000	\$ 3,000	\$ -
Hermon Connection	\$ 2,000	\$ 500	\$ (1,500)
Cemetery Fees	\$ 3,500	\$ 1,450	\$ (2,050)
Transfer Station Fees	\$ 10,000	\$ 10,000	\$ -
Miscellaneous Revenue	\$ 25,000	\$ 150,000	\$ 125,000
Surplus/Fund Raising			\$ -
Payment in Lieu of Taxes	\$ 11,000	\$ 11,000	\$ -
Cable Franchise	\$ 18,000	\$ 16,000	\$ (2,000)
Perc Reimbursements	\$ 5,400	\$ 1,000	\$ (4,400)
Sewer Assessments	\$ 200	\$ 500	\$ 300
TIF Revenues	\$ 900,862	\$ 900,000	\$ (862)
Interest on Investments	\$ 70,000	\$ 130,000	\$ 60,000
Undesignated Fund Bal.	\$ 880,000	\$ 700,000	\$(180,000)
Fire Department Revenues	\$ 1,000	\$ 1,000	\$ -
State Revenue Sharing	\$ 415,000	\$ 500,000	\$ 85,000
GA Reimbursements	\$ 2,500	\$ 2,500	\$ -
Snowmobile Reg. Reimb.	\$ 2,500	\$ 3,000	\$ 500
URIP Funds	\$ 63,000	\$ 65,000	\$ 2,000
Interest on Taxes	\$ 30,000	\$ 30,000	\$ -
TOTAL	\$5,074,372	\$5,462,050	\$ 387,678

The proposed town manager's FY24 municipal budget does not include the cost of education or any new valuation that may be obtained from new construction.



School Budget – first presentation – Micah

HSD Proposed Budget

FY 2023-2024

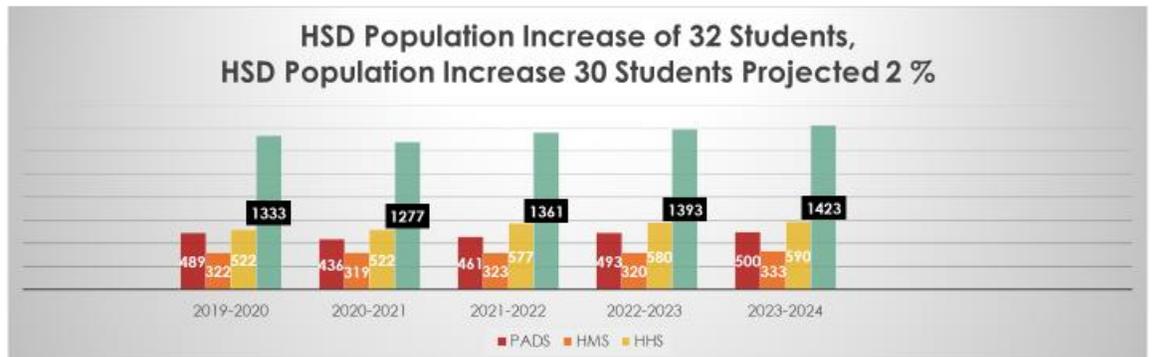
2023-2024 Hermon School District Budget

- ▶ Adds three new staff at HHS (federal to local budget).
- ▶ Accommodates for wage and benefit increases for 3 Collective Bargaining Units and district administration.
- ▶ Captures all needed instructional and supply requests for staff and all Hermon Students (i.e. books, supplies, etc.).
- ▶ Continues to reduce undesignated fund.
- ▶ Addition of School Resource Officer
- ▶ Addition of HHS attendance monitor

HSC Timeline and Workshops

Workshops	Meeting Goals	Action Steps
February 21 & 28, 2023	Met with Principals, looked at initial requests, numbers of staff and student ratios, capital improvements needed, etc.	Begin adjusting instructional and supply needs requests.
March 2, 2023 Finance Committee	Met with principals, looked at staffing, considered reductions, discussed allocation of ARP spending for staff, moved some capital improvement project funding to carry forward.	Review ED 279, local additional request(s), Federal position rollovers. Continuing adjusting instructional and general supplies request, positions, etc.
March 21, 2023 Finance Committee	Continue to review positions, reductions, and discuss additional local to final review.	Receive final feedback and suggestions.
April 3, 2023 School Committee	Overview of budget for school board members of	Move forward in creating formal request of Town Council.
May 1st School Committee	Second reading of budget and approval.	Finalize final presentation to town council.

Enrollment





STATE CALCULATION FOR FUNDING PUBLIC EDUCATION (Work 12) REPORT													
08/19/2023 Hermon Public Schools													
Section 1: Comparison of 07/23 Rates													
07/23 - 2023													
Section 1: 2022 - 2023													
A) Allocated Costs:													
1) Allocated Costs - October 2022													
2) Allocated Costs - October 2023													
3) Allocated Costs Change													
B) Staff Positions:													
1) Teachers													
2) Librarians													
3) Health													
4) Education Paraprofessionals													
5) Library Paraprofessionals													
6) Support													
7) School Admin													
C) Compensation of Benefits:													
1) Teachers, Librarians, Education & Health													
2) Librarians & Library Technicians													
3) Health													
4) School Administration													
D) Other Support Per Pupil Costs:													
1) Substitute Teachers (212 Days)													
2) Support and Equipment													
3) Professional Development													
4) Instructional Leadership Support													
5) Gift and Talented Certificate Student													
6) System Administration Program													
7) Operations & Maintenance													
8) Other Adjustments													
9) Regional Adjustments for Special Education													
Section 1 Totals:													
Deducted by Allocated Funds													
Estimated 07/23 Rates Per Pupil													

ED 279 Calculation



3/28/2023

STATE OF MAINE DEPARTMENT OF EDUCATION
AUGUSTA 04333

ED 279

STATE CALCULATION FOR FUNDING PUBLIC EDUCATION (PreK-12) REPORT
Hermon Public Schools

ORG ID : 219

2023 - 2024

Section : 1

Section 1: Computation of EPS Rates

A) Attending Counts:

	PreK-K	1-5	6-8	PreK-8	9-12	Total	
1) Attending Pupils (October 2021)	152.0	386.0	246.0	784.0	577.0	1,361.0	
2) Attending Pupils (October 2022)	144.0	415.0	254.0	813.0	580.0	1,393.0	
3) Attending Pupils Average	148.0	400.5	250.0	798.5	578.5	1,377.0	
	57.99 %					42.01 %	100.00 %

B) Staff Positions

	PreK-K EPS FTE	1-5 EPS FTE	6-8 EPS FTE	Student Staff	9-12 EPS FTE	Student Staff	6-8 EPS FTE	Student Staff	PreK-8 EPS FTE	9-12 EPS FTE	Student Staff	Total	% Of EPS	SAU Data in EPS Matrix	Adjusted EPS Salary	Elementary Salary	Secondary Salary
1) Teachers	9.87	(15:1) + 23.56	(17:1) + 14.71	(17:1) + 36.16	(16:1) = 84.29	86.1	0.98	4,922,680	4,819,058	2,794,494	2,024,564						
2) Guidance	0.42	(350:1) + 1.14	(350:1) + 0.71	(350:1) + 2.31	(250:1) = 4.60	5.0	0.92	274,000	251,831	146,033	105,798						
3) Librarians	0.19	(800:1) + 0.50	(800:1) + 0.31	(800:1) + 0.72	(800:1) = 1.72	2.0	0.86	130,800	112,570	65,278	47,292						
4) Health	0.19	(800:1) + 0.50	(800:1) + 0.31	(800:1) + 0.72	(800:1) = 1.72	2.0	0.86	126,515	108,883	63,139	45,744						
5) Education Techs	1.30	(114:1) + 3.51	(114:1) + 0.80	(114:1) + 1.83	(316:1) = 7.44	7.0	1.06	186,090	197,877	114,746	83,131						
6) Library Techs	0.30	(500:1) + 0.80	(500:1) + 0.50	(500:1) + 1.16	(500:1) = 2.75	2.0	1.38	48,660	67,005	38,855	28,150						
7) Clerical	0.74	(200:1) + 2.00	(200:1) + 1.25	(200:1) + 2.89	(200:1) = 6.89	6.0	1.15	221,665	254,361	147,500	106,861						
8) School Admin.	0.49	(305:1) + 1.31	(305:1) + 0.82	(305:1) + 1.84	(315:1) = 4.45	5.0	0.89	469,406	418,198	242,506	175,692						

C) Computation of Benefits:

	Percentage	Elementary Salary	Secondary Salary	Elementary Benefits	Secondary Benefits
1) Teachers, Guidance, Librarians & Health	26.00%	3,068,944	2,213,398	797,925	578,083
2) Education & Library Technicians	40.00%	153,601	111,281	61,440	44,512
3) Clerical	40.00%	147,500	106,861	59,000	42,744
4) School Administrators	21.00%	242,506	175,692	50,926	36,895

D) Other Support Per-Pupil Costs:

	PreK-8	9-12	Elementary Students	Secondary Students	Elementary Support	Secondary Support
1) Substitute Teachers (1/2 Day)	49	49	798.5	578.5	39,127	28,347
2) Supplies and Equipment	414	572	798.5	578.5	330,579	330,902
3) Professional Development	71	71	798.5	578.5	56,694	41,074
4) Instructional Leadership Support	34	34	798.5	578.5	27,149	19,669
5) Co- and Extra-Curricular Student	45	137	798.5	578.5	35,933	79,255
6) System Administration/Support	135	135	798.5	578.5	107,798	78,098
7) Operations & Maintenance	1212	1439	798.5	578.5	967,782	832,462

E) Other Adjustments:

	Regional Index =	1.02
1) Regional Adjustment for Staff & Substitute Salaries	73,034	52,912
Section 1: Totals	6,219,938	4,782,185
Divided by Attending Pupils:	798.5	578.5
Calculated EPS Rates Per Pupil:	7,790	8,267

Preliminary FY 2023-2024 Governor's Recommended Funding Level Budget - Adjustments may be made to these printouts throughout FY 24

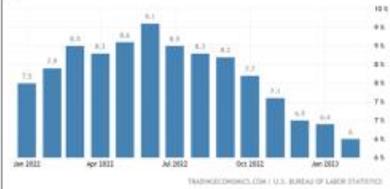
Enrollment & Subsidy	2022-2023	2023-2024	Difference
PrK-8	769.5 \$7,295	798.5 \$7,790	+ 29 +495.00
9-12	549.5 \$7,762	578.5 \$8,267	+29 +505.00
Total			+58 Students +500.00

ED 279- Notable Changes

HSD Budget as Compared to Inflation & Population Increases

► [United States Inflation Rate Trend](#)

	FY'24 Build
FY'23 Total Expenditures Budget	\$17,516,988
FY'23 Reserves/CIP	\$634,700
Total Expenditures (less Reserves)	\$16,882,288
Student Population Increase	2%
Total w/ Increase (less reserves)	\$17,270,108
February Inflation	6%
Total w/ Inflation Increase (less reserves)	\$18,306,314
Additions Above Inflation	
Resource Officer	\$115,000
HS Interventionist (Fed Funded)	\$69,355
Speech/Psychological Services	\$68,000
Laptop Purchases (Fed Funded)	\$56,000
HS Alt Ed Teacher (Fed Funded)	\$54,242
HS Safety/Attendance Monitor	\$53,603
HS Alt Ed Tech (Fed Funded)	\$41,111
HHS Acadia Health Services	\$35,700
Other: Audit, Girls Hockey, etc.	\$18,573
Subtotal	\$511,583
Total w/ Additions (less reserves)	\$18,817,897
FY'24 Recommended Reserves/CIP	\$256,302
Total + FY'24 Budgeted Reserves	\$19,074,199
Total Budget Y/Y	9%





HSD Year-to-Year Material Expense Adds

	FY'24 Material Add'l Expenses
Required Payroll Changes	
Teacher	\$454,589
Educational Techs	\$303,764
Support Staff	\$213,057
Misc Contracts	\$182,988
Administrators	\$145,956
Other	\$24,573
Subtotal of Required Payroll	\$1,324,927
Positions Federally Funded in FY23	
HS Interventionist	\$69,355
HS Alt Ed Teacher	\$54,242
HS Alt Ed Tech	\$41,111
Subtotal of Federally Funded	\$164,707
Additional Requested Positions	
Resource Officer	\$115,000
HS Safety/Attendance Monitor	\$53,603
Other (Coaches, Advisors, etc)	\$13,259
Subtotal of Additional Requests	\$181,862
Other Increases	
Speech/Psychological Services	\$68,000
Fuel/Electricity	\$65,500
General/Instructional Supplies	\$63,924
Laptop Purchases (Fed Funds)	\$56,000
HHS Acadia Health Services (Fed Funds)	\$35,700
Other: Bus Lease, Audit, Girls Hockey, etc.	(\$25,011)
Subtotal of Other Increases	\$264,113
Total of All Material Changes (less reserves)	\$1,935,609

	FY'24 Model Budget
FY'23 Budget (less Reserves)	\$16,882,288
Material Changes	\$1,935,609
FY'24 Recommended Reserves	\$256,302
FY'24 Recommended Budget	\$19,074,199
<i>Total Budget YtY</i>	<i>9%</i>

HERMON SCHOOL DEPARTMENT EXPENDITURE BUDGET FY24

EXPENDITURES SOURCE	FY23	FY24	CHANGE	% of CHANGE
Regular Instruction	7,104,213.81	7,953,429.73	849,215.92	11.95%
Special Education	2,549,706.48	2,882,227.92	332,521.44	13.04%
Other Instruction	570,186.74	794,745.10	224,558.36	39.38%
Student and Staff Support	1,756,263.30	1,816,740.69	60,477.39	3.44%
System Administration	516,692.22	618,750.50	102,058.28	19.75%
School Administration	970,051.75	1,034,140.02	64,088.27	6.61%
Transportation	751,521.37	880,011.64	128,490.27	17.10%
Facilities & Maintenance	2,656,828.40	2,462,421.52	(194,406.88)	-7.32%
Debt & Other Commitments	591,523.50	581,731.50	(9,792.00)	-1.66%
All Other	50,000.00	50,000.00	-	0.00%
Total Expenditures	17,516,987.57	19,074,198.62	1,557,211.05	8.89%

HSD Increase by Cost Center

Regular Instruction

▫ Addition of three federally funded positions.

▫ Addition of HHS attendance monitor (new).

▫ Wage & Benefits increases of regular education staff

▫ Classroom Supplies, Copy Paper

2022-2023	2023-2024	Change	Change
7,104,213.81	7,953,429.73	849,215.92	11.95%

Special Education

Wages and Benefits increase

▫ Addition of Speech and Language Contract

▫ Addition of ELL Tutoring Services

2022-2023	2023-2024	Change	Change
2,549,706.48	2,882,227.92	332,521.44	13.04%

Other Instruction

▶ Track Supplies (Revenues From Athletic Complex Reserve)

▶ Additional Stipend Positions

▶ Girls Ice Hockey Team

2022-2023	2023-2024	Change	Change
570,186.74	794,745.10	224,558.36	39.38%

Student and Staff Support

Acadia Counseling Services

2022-2023	2023-2024	Change	Change
1,756,263.30	1,816,740.69	60,477.39	3.44%

System Administration

- ▶ Wages and Benefits Increases
- ▶ Legal Fees
- ▶ Audit and Audit Consultant

2022-2023	2023-2024	Change	Change
516,692.22	618,750.50	102,058.28	19.75%

School Administration

- ▶ Wages and Benefits Increase
- ▶ Copy Paper

2022-2023	2023-2024	Change	Change
970,051.75	1,034,140.02	64,088.27	6.61%

Transportation

- Wage and Benefits Increase

2022-2023	2023-2024	Change	Change
751,521.37	880,011.64	128,490.27	17.10%

Facilities and Maintenance

- Wage and Benefits Increase
- Custodial and Maintenance Supplies
- Athletic Complex
- School Resource Officer
- Electricity and Heating Oil

2022-2023	2023-2024	Change	Change
2,656,828.40	2,462,421.52	(194,406.88)	-7.32%

Debt and Other Commitments

2022-2023	2023-2024	Change	Change
591,523.50	581,731.50	(9,792.00)	-1.66%

All Other

Local Food Service

2022-2023	2023-2024	Change	Change
50,000.00	50,000.00	-	0.00%



HSD Budget History

2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
14,611,839	15,266,023	16,087,542	17,516,987	19,074,198
	+654,192 (4.3%)	+821,519 (6.2%)	+1,529,445 (9.51%)	+1,557,211 (8.89%)



Undesignated Funds

Title 20-A, section 15689-B, subsection 6:

6. Balance of allocations. Notwithstanding any other law, general operating fund balances at the end of a school administrative unit's fiscal year must be carried forward to meet the unit's needs in the next year or over a period not to exceed 3 years. Unallocated balances in excess of 5% of the previous fiscal year's school budget must be used to reduce the state and local share of the total allocation for the purpose of computing state subsidy. School boards may carry forward unallocated balances in excess of 5% of the previous year's school budget and disburse these funds in the next year or over a period not to exceed 3 years. For fiscal years 2021-22, 2022-23, 2023-24 and 2024-25 only, unallocated balances in excess of 9% of the previous fiscal year's school budget must be used to reduce the state and local share of the total allocation for the purpose of computing state subsidy and school boards may carry forward unallocated balances in excess of 9% of the previous fiscal year's school budget and disburse these funds in the next year or over a period not to exceed 3 years.

Title 20A compliance			
June 30, 2022			
			Unassigned as % of budget
School Department Undesignated Fund Balance	3,508,610		21.81%
Less budgeted use of FB for FY23	(1,228,628)		
Unassigned fund balance at year end	2,279,982		14.17%
Less projected use of fund balance for FY24	(1,000,000)		7.96% Under 9%
for FY25 (projected)	(770,000)		3.17%
Projected unassigned at end of FY24	509,982		
Total budget for FY22	16,087,542		
9% of budget	1,447,879		



Reserve Accounts

HERMON SCHOOL DEPARTMENT RESERVE ACCOUNTS	
RESERVE ACCOUNT	10/31/2022 BALANCE
School Capital Improvement Reserve	-
Unemployment Reserve	42,170.00
Fuel Reserve	222,474.00
Bus Purchase Reserve	87,663.00
Food Service Reserve	30,099.00
Enrollment Stabilization Reserve	100,331.00
Athletic Complex Reserve	300,000.00
Total School Reserves	782,737.00

HSD Recommended FY'24 Budget

- Total Revenue Budget up 9% YTY
- State Revenues up 16% and Local Revenues up 3% YTY
- FY'24 reserve use is all Athletic Complex related
- Tuition revenue up \$610K, +26% YTY
- This budget reduces the reliance on Balance Forward by \$229K
- Revenues from annual appropriation, Hermon taxpayer sources (grouped to the right) up \$308K, +5% YTY
- Town Valuation expected to increase based on history. Amount TBD

	Year-to-Year Revenue Sources			
	FY'23	FY'24	YtY \$	YtY %
Misc Revenues				
<i>Interest Income</i>	\$10,000	\$20,000	\$10,000	100%
<i>HS Event Admissions</i>	\$25,000	\$25,000	\$0	0%
<i>Miscellaneous Revenue</i>	\$15,000	\$20,000	\$5,000	33%
<i>HS ROTC Revenue</i>	\$83,543	\$85,000	\$1,457	2%
<i>ERATE Revenue</i>	\$10,000	\$26,582	\$16,582	166%
Total Misc Revenues	\$143,543	\$176,582	\$33,039	23%
State Revenues				
<i>State Approp Oper & Prog</i>	\$7,419,262	\$8,632,449	\$1,213,187	16%
<i>Elem & MS State Agency Client</i>	\$10,000	\$10,000	\$0	0%
<i>HS State Agency Client</i>	\$10,000	\$10,000	\$0	0%
Total State Revenues	\$7,439,262	\$8,652,449	\$1,213,187	16%
Local Revenues				
<i>Transfer in from Reserves</i>	\$634,700	\$256,302	(\$378,398)	(60%)
<i>Local Raised for Food Services</i>	\$50,000	\$50,000	\$0	0%
<i>Local Approp Oper & Programs</i>	\$4,005,465	\$4,157,837	\$152,372	4%
<i>Local Approp Debt Service</i>	\$591,524	\$581,732	(\$9,792)	(2%)
<i>Local Approp w/o State</i>	\$1,113,866	\$1,279,296	\$165,431	15%
<i>Secondary Tuition</i>	\$2,110,000	\$2,600,000	\$490,000	23%
<i>Special Education Tuition</i>	\$200,000	\$320,000	\$120,000	60%
<i>Balance Forward Revenue</i>	\$1,228,628	\$1,000,000	(\$228,628)	(19%)
Total Local Revenues	\$9,934,182	\$10,245,167	\$310,985	3%
Total Revenues	\$17,516,988	\$19,074,199	\$1,557,211	9%

*FY24 is all track related Athletic Complex Reserve
 \$4,157,837 is required to receive State EPS Funding
 This is additional funding from the town above the required Set by the DOE each December
 Determined by cost of staff in programs



History of Local Contribution

Revenues	2020-2021	2021-2022	2022-2023	2023-2024
Local Food Services	50,000	65,000	50,000	50,000
Local for Operations & Programs	4,188,978	4,239,798	4,005,465	4,157,837
Local For Debt Service	610,419	601,060	591,523	581,731
Additional Local	654,260	747,798	1,113,865	1,279,296
Totals	5,503,657	5,653,657	5,760,854	6,068,865
Increase	+333,109	+150,000	+107,196	+308,011

Future Budgets 2024-2025

- Addition of HMS teacher
- Addition of Network Engineer
- Addition of Nurse (LPN at HMS)
- Capital Improvement Projects
 - HHS Science Labs
 - Air Quality & Heating systems at HHS
 - Bus Garage Replacement



VII. PUBLIC HEARINGS:

- **Hold Public Hearing - Solar Ordinance – Postponed until May 25, 2023**
- **Hold Public Hearing - Mobile Vending Ordinance – Postponed until May 25, 2023**

- **Hold Public Hearing - Zone Change – M/L041-078-000 Ag/Forestry to Residential B for Matthew and Susan Borden**

Chair Thomas opened the public hearing at 9:38PM. No public comments were given. The hearing closed at 9:40PM.

- **Hold Public Hearing - Zone Change – M/L 007-003-000 & 007-004-000 Ag/ Forestry to Industrial for Dysarts Realty**

Chair Thomas opened the public hearing at 9:40PM. No public comments were given. The hearing closed at 9:41PM.

- **Hold Public Hearing - Zone Change – M/L 040-049-000 Ag/Forestry to Residential B Ag/Forestry to Residential B for Steven & Debra Wiggin**

Chair Thomas opened the public hearing at 9:41PM. No public comments were given. The hearing closed at 9:42PM.

- **Hold Public Hearing - Liquor License Renewal – Hermon Golf Inc**

Chair Thomas opened the public hearing at 9:42PM. No public comments were given. The hearing closed at 9:43PM.

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

B. OLD BUSINESS:

C. NEW BUSINESS:

- R22-23-34 Consider approving Zone Change – M/L041-078-000 Ag/Forestry to Residential B for Matthew and Susan Borden**

Councilor Snyder moved to approve R22-23-34. Councilor Cyr seconded the motion. The motion was accepted. Motion passes 6-0.



R22-23-35 Consider approving Zone Change – M/L 007-003-000 & 007-004-000 Ag/Forestry to Industrial for Dysarts Realty

Councilor Murphy moved to approve R22-23-35. Councilor Cyr seconded the motion. The motion was accepted. Motion passes 6-0.

R22-23-36 Consider approving Zone Change – M/L 040-049-000 Ag/Forestry to Residential B Ag/Forestry to Residential B for Steven & Debra Wiggin

Councilor Murphy moved to approve R22-23-36. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.

R22-23-37 Consider approving Hermon Golf Inc liquor license renewal

Councilor Murphy moved to approve R22-23-37. Councilor Cyr seconded the motion. The motion was accepted. Motion passes 5-0. Councilor Snyder abstained as he is the President of Hermon Golf Inc.

O22-23-11 Consider approving a 180-day extension to Solar Moratorium

Councilor Snyder moved to approve O22-23-11. Councilor Cyr seconded the motion. The motion was accepted. Motion passes 6-0.

R22-23-38 Consider scheduling a Special Council Meeting on May 4, 2023

No action – meeting will not be needed.

D. OTHER ITEMS: (from Table Package)

X. APPOINTMENTS:

XI. MANAGER STATUS REPORT:

Manager Berry thanked the school for involving him in the budget process.

Special Town Meeting on May 15, 2023 will not be needed.



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

Speakers included:

Haily Keezer, Hermon Maine

Everett Buzzell, Hermon Maine

Terry Hamm Morris, Hermon Maine

Shawn McBreairty, Hampden Maine

Regina Leonard, Hermon Maine

Ed Ford, Hermon Maine

Dan Wiswell, Hermon Maine

Greg Newell, Hermon Maine

Please see the complete video at [Town Council Meetings | Hermon \(hermonmaine.gov\)](https://www.hermonmaine.gov) for all public comments.

XIII. COUNCIL ITEMS:

Danielle Haggerty: Thanked Hermon Fire for responding to her home on Easter with Northern Light Ambulance responding. Danielle stated she was able to try out the service Hermon will be changing to on 7/1/2023.

Ron Murphy: Stated the Sheriff's office does a great job and thanked Sergeant Decker for his service.

XIV. EXECUTIVE SESSION:

Enter into Executive Session for the purpose of discussing a legal matter regarding per 1 M.R.S.A. 405 (6)(E).

No action – meeting not needed.

XV. ADJOURNMENT:

Councilor Murphy moved to adjourn the meeting at 10:17 PM. Councilor Cyr seconded. With no objection the meeting was adjourned at 10:17 PM.

**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.