

Town of Hermon Public Safety Meeting Room May 2, 2024 Town Council Meeting 7:00 PM MINUTES

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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, Christopher Gray, John Snyer III, Steven Thomas and Derek
WoodMembers Absent:
Others Present:Ronald Murphy - Excused
Town Manager Joshua Berry, Town Clerk Kristen Cushman and 17
residents/guests

IV. PUBLIC ITEMS OR COMMENTS: (*ITEMS NOT ALREADY ON THE AGENDA*)

No public comments

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

MINUTES	-APPROVE	4/11/2024
SIGNATURES	-APPROVE	Quitclaim RE # 1104 M/L 041-001-000
RESOLVES	-SIGN	
WARRANTS	-SIGN	4/26/2024

<u>Councilor Wood moved to approve the Consent Calendar as presented.</u> Councilor Snyer seconded the motion. Motion passes 5-0.

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VI. NEWS, PRESENTATIONS AND RECOGNITIONS:

Boston Post Cane presentation to Joan Young – Josh Berry

Clerk & Deputy Clerk Proclamation – Steven Thomas & Josh Berry

Assessing update - Rylee Cushman

VII. PUBLIC HEARINGS:

• Hold Public Hearing – Liquor License Renewal – Hermon Golf Inc

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

- VIII. COMMITTEE REPORTS:
- IX. SCHEDULED AGENDA ITEMS:
 - A. OLD BUSINESS:
 - **B. NEW BUSINESS:**
 - R23-24-22 Consider approving Hermon Golf Liquor License renewal

<u>Councilor Wood moved to approve R23-24-22.</u> <u>Councilor Gray</u> <u>seconded the motion.</u> The motion was accepted unless doubted. Motion <u>passes.</u>

R23-24-23 Consider authorizing the Town Clerk to sign future Catering Event Applications and On Premise Taste Testing Event Applications.

<u>Councilor Snyer moved to approve R23-24-23.</u> <u>Councilor Cyr</u> <u>seconded the motion.</u> The motion was accepted unless doubted. Motion <u>passes.</u>

R23-24-24 Consider accepting Council Member resignation – Danielle Haggerty

<u>Councilor Snyer moved to approve R23-24-24.</u> <u>Councilor Cyr</u> <u>seconded the motion.</u> The motion was accepted. Motion passes 5-0.

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R23-24-25 Consider accepting School Committee resignation – Christopher McLaughlin

<u>Councilor Snyer moved to approve R23-24-25.</u> <u>Councilor Cyr</u> <u>seconded the motion.</u> The motion was accepted. Motion passes 5-0.

R23-24-26 Consider scheduling:

- June 11, 2024 Secret ballot Election for Municipal and State Secret Ballot
- June 13, 2024 Annual Town meeting to vote on budget warrant articles
- June 18, 2024 Secret ballot School Validation Election
- November 5, 2024 Secret ballot Municipal Charter Referendums, School Committee member along with State Election

<u>Councilor Wood moved to approve R23-24-26.</u> <u>Councilor Snyer</u> <u>seconded the motion.</u> The motion was accepted. Motion passes 5-0.

C. WORKSHOPS:

Draft warrant – Josh Berry

D. OTHER ITEMS: (FROM TABLE PACKAGE)

- X. APPOINTMENTS:
- XI. MANAGER STATUS REPORT:
 - Thank you to staff for all the work on the budget.
 - We will be posting the warrant at a later date.

XII. FINAL PUBLIC ITEMS OR COMMENT: (ITEMS NOT ALREADY ON THE AGENDA)

Bill Bart, Wendy Acres Dr Ed Ford, Union St Haily Keezer, Orchard Dr

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XIII. COUNCIL ITEMS:

Richard Cyr: Thank to Ed Ford for sitting in as chair for the Charter Review Committee.

<u>Chris Gray: Reviewed the March 2024 department report and loose dogs are still a</u> problem. Would like this to be a workshop item.

Congratulations to Mrs. Young as the Boston Post Cane recipient.

Best wishes to Mrs. Haggerty in her future endeavors.

Steve Thomas: Will the Charter recommendations come to the council for review? Yes.

Would like a vote on the appointment of Mr. Stephen Fields as the next Town Manager.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

<u>Councilor Wood moved to adjourn the meeting at 7:42 PM.</u> <u>Councilor Cyr</u> <u>seconded.</u> With no objection the meeting was adjourned at 7:42 PM.

Respectfully Submitted,

Kristen Cushman Town Clerk

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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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