



Town of Hermon

Public Safety Meeting Room

May 18, 2017

Town Council Meeting

7:00 PM

AGENDA

***** Televised live on Cable Channel 121.111 *****

Council Meetings may be viewed live online and are archived after the meeting
has taken place – check hermon.net for link.

*****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:**
 - MINUTES. -APPROVE**
 - WARRANTS. -SIGN 05/19/2017**
- V. NEWS, PRESENTATIONS AND RECOGNITIONS**
 - #1. Presentation –Ed Bearor – Sewer Update**
- VI. PUBLIC ITEMS OR COMMENTS (*Items Not Already on Agenda*)**
- VII. PUBLIC HEARINGS**
 - #2. Hold Public Hearing – 2017-2018 FY Budget**
 - #3. Hold Public Hearing – Sports Arena Liquor License**



VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

#4. Consider approving Application for Liquor License – Sports Arena

#5. Consider approving 2017-2018 FY Budget

B. NEW BUSINESS

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:

#6. Executive Session per 1 M.S.R.A. § 405(6)(C) to discuss a Real Estate Matter.

#7. Executive Session per 1 M.S.R.A. § 405(6)(C) to discuss a Real Estate Matter.

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.

MEMORANDUM

To: Members of the Hermon Town Council
From: Howard Kroll, Town Manager
Re: 4 May 2017 Town Council Meeting
Date: 18 May 2017

#1. Presentation - Ed Bearor- Sewer Update

Ed Bearor, Esq, will update you on the status of our continued efforts to resolve our sewer challenges related to Hermon residents/businesses who have public sewer. Mr. Bearor is going to recommend changes to our existing sewer ordinance as well as procedural efforts we need to take to move this forward.

#2 PUBLIC HEARING- FY 2017-2018 Budget

Staff has recommended a proposed annual budget for FY18. We have come to an agreement on the amount that will have no impact on the tax rate.

#3 PUBLIC HEARING- Sports Arena Liquor License

Staff has submitted to the Town Council an annual renewal application of the Sports Arena's annual liquor license. The public hearing is an opportunity for the public and departments to update the council on this application.

#4 CONSIDER- Approving the application to renew Sports Arena Liquor License

Staff has submitted to the Town Council an annual renewal application of the Sports Arena's annual liquor license. The public hearing has been scheduled and the opportunity for the public and departments to update the council on this application has been heard.

TOWN MANAGER RECOMMENDS APPROVAL

#5 CONSIDER- Approving the FY 2017-2018 Budget

Staff has recommended a proposed annual budget for FY18. We have come to an agreement on the amount that will have no impact on the tax rate.

TOWN MANAGER RECOMMENDS APPROVAL

#6 EXECUTIVE SESSION- REAL ESTATE MATTER

Town Manager recommends Town Council enter into executive session to discuss a real estate matter. **FIRST EXECUTIVE SESSION- DIFFERENT FROM SECOND EXECUTIVE SESSION**

#7 EXECUTIVE SESSION- REAL ESTATE MATTER

Town Manager recommends Town Council enter into executive session to discuss a real estate matter.

Legal Notices

BY ORDER of the Hermon Town Council, the following Public Hearings have been scheduled for Thursday, May 18, 2017 at 7:00pm in the Public Safety Meeting Room.

TO CONSIDER comment regarding the FY 2017-2018 Budget.

TO CONSIDER comment regarding the Sports Arena Liquor License Application.

May 11, 2017



PUBLIC HEARING


BY ORDER of the Hermon Town Council, the following Public Hearing has been scheduled for Thursday, May 18, 2017 at 7:00 pm in the Public Safety Meeting Room:

TO CONSIDER comment regarding the FY 2017-2018 budget.

SIGNED this May 4, 2017 by the Hermon Town Council:



Donna Ellis



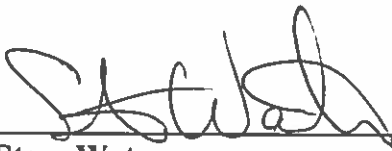
Jeanne Jacques



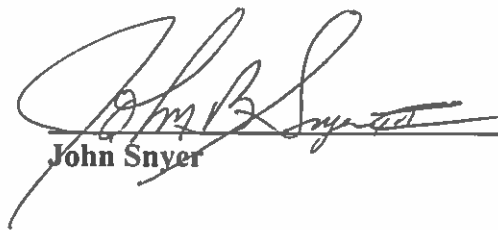
Steve Thomas




Doug Sinclair



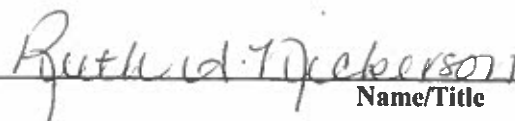

Steve Watson



John Snyder



Anne Freeman

Attest a True Copy:  

Name/Title



PUBLIC HEARING

BY ORDER of the Hermon Town Council, the following Public Hearing has been scheduled for Thursday, May 18, 2017 at 7:00 pm in the Public Safety Meeting Room:

TO CONSIDER comment regarding the Sports Arena Liquor License Application

SIGNED this May 4, 2017 by the Hermon Town Council:

Donna Ellis

Jeanne Jacques

Steve Thomas

Doug Sinclair

Steve Watson

John Snyder

Anne Freeman

Attest a True Copy:

Name/Title

Town Clerk