



Town of Hermon
Public Safety Meeting Room
December 15, 2016
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

Chair Thomas called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

Chair Thomas led those in attendance in the Pledge of Allegiance.

III. ROLL CALL

Members Present: Doug Sinclair, Steven Thomas, John Snyder, Donna Ellis and Anne Freeman

Members Absent: Jeanne Jacques and Steve Watson (arrives @ 7:15 p.m.)

Others Present: Town Manager Howard Kroll, PW Director Scott Perkins, Fire Chief Frank Roma, Fire LT Eric Pelletier, Wendy Wiles-Scott, Bill Scott, Alex Gray and Ryan McPike.

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

MINUTES. -APPROVE August 25, 2016, September 8, 2016 and September 22, 2016

WARRANTS. -SIGN December 16, 2016



Councilor Snyder made a motion to approve the Consent Calendar as presented. Councilor Freeman seconded the motion. A Roll Call vote was unanimous in favor of the motion with the exception of Jeanne Jacques and Steve Watson who were absent. Passes- 5-0-2.

V. NEWS, PRESENTATIONS AND RECOGNITIONS

none

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

none

VII. PUBLIC HEARINGS

none

VIII. COMMITTEE REPORTS

none

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

#1. Consider Accepting a public bid for a Public Works Item.

Councilor Snyder moved to approve FR16-17-27. Councilor Freeman seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 5-0-2 with Councilors Jacques and Watson absent.

The motion carries.

**(FR16-17-27 is attached for review.)*

#2. Consider Accepting bid for the Town Mowing Contract.

Councilor Snyder moved to approve FR16-17-28. Councilor Freeman seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 5-0-2 with Councilors Jacques and Watson absent.

The motion carries.

**(FR16-17-28 is attached for review.)*



- #3. Consider** Authorizing contract with Red Zone Wireless LLC.

Councilor Freeman moved to approve R16-17-45. Councilor Snyder seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 5-0-2 with Councilors Jacques and Watson absent.

The motion carries.

**(R16-17-45 is attached for review.)*

- #4. Consider** Introducing an amendment to the Hermon Code of Ordinances, and Scheduling a Public Hearing. (Methadone Clinic Moratorium)

Councilor Sinclair moved to approve R16-17-46. Councilor Snyder seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

B. NEW BUSINESS

- #5. Consider** Approving Meadow Ridge Drive as a public way.

Councilor Freeman moved to approve R16-17-47. Councilor Snyder seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

**(R16-17-47 is attached for review.)*

- #6. Consider** Approving a portion of Amberside Drive and all of Edenfield Drive as a public way.

Councilor Sinclair moved to approve R16-17-48. Councilor Freeman seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

**(R16-17-48 is attached for review.)*



- #7. Consider** Authorizing payment of the Town's deductible on a Public Officials claim approved by MMA.

Councilor Freeman moved to approve FR16-17-29. Councilor Snyder seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

***(FR16-17-29 is attached for review.)**

- #8. Consider** Reviewing a proposed TIF and schedule a Public Hearing. (Maine Salt Company)

Councilor Freeman moved to approve R16-17-50. Councilor Watson seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

***(R16-17-50 is attached for review.)**

- #9. Consider** Reviewing a proposed TIF and schedule a Public Hearing. (Bangor Waterfront Concerts)

Councilor Sinclair moved to approve R16-17-51. Councilor Freeman seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

***(R16-17-51 is attached for review.)**

- #10. Consider** Authorizing payment for playground maintenance.

Councilor Freeman moved to approve FR16-17-30. Councilor Sinclair seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

***(FR16-17-30 is attached for review.)**

C. WORKSHOPS

NONE



D. OTHER ITEMS (from Table Package)

Councilor Freeman moved to approve FR16-17-50. Councilor Sinclair seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

The motion carries.

***(FR16-17-50 is attached for review.)**

X. APPOINTMENTS

None

XI. MANAGER STATUS REPORT:

Manager thanked staff for great work on the roads and at the Town Office. He mentioned that the holiday season is quickly approaching and that the Town Office would be open on Friday, 23 December but closed on Monday, 26 December to recognize the federal holiday.

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

None

XIII. COUNCIL ITEMS:

None

XIV. EXECUTIVE SESSION:

#11. Discuss Personnel Matter per 1 M.R.S.A. § 405(6)(A) – Consideration of an Amendment to the Personnel Policy.

Councilor Snyder moved to approve R16-17-49. Councilor Ellis seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 6-0-1 with Councilor Jacques absent.

Council entered into executive session at 7:45 p.m. with Town Manager Kroll, Fire Chief Roma and LT Pelletier invited in to discuss a personnel issue.

The motion carries.

***(R16-17-49) is attached for review.)**



**Council exited executive session at 8:15 p.m. with no further business to discuss.
Councilor Snyder made a motion to adjourn, Councilor Freeman seconded, motion passes 6-0-1
to adjourn @ 8:15 p.m.**

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.

Respectfully Submitted,

**Howard Kroll
Town Manager**