



**Town of Hermon**

**Public Safety Meeting Room**

**March 29, 2018**

**Special Town Council Meeting**

**7:00 PM**

**MINUTES**

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**

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

**III. ROLL CALL**

**Members Present:** Steve Thomas, Doug Sinclair, John Snyder, Donna Ellis, Steve Watson, Jeanne Jacques  
and Tim McCluskey

**Members Absent:**

**Others Present:** Town Manager Howard Kroll, Interim Town Clerk Kristen Cushman and Fire Chief  
Roma.

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

**MINUTES. -APPROVE February 22/27, 2018, March 5, 2018, March 19, 2018**

**WARRANTS. -SIGN March 8, 2018, March 22, 2018**

**RESOLVES. -SIGN**

**Motion to accept the Consent Calendar made by Councilor Thomas, seconded by Councilor Jacques,  
Motion passes 7-0.**

**V. NEWS, PRESENTATIONS AND RECOGNITIONS**



**-Blue Star Flag Presentation was made.**

**Chief Roma, Manager Kroll and Chair Thomas made a presentation to the Family of Marcus Desjardins and wished Mr. Desjardins a safe and rewarding deployment.**

**-Chief Roma mentioned that we will be having an ISO rating within the month of April. More to follow.**

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

*Public Comments:*

**VII. PUBLIC HEARINGS**

**VIII. COMMITTEE REPORTS**

**IX. SCHEDULED AGENDA ITEMS**

**A. OLD BUSINESS**

**#1. Consider** authorizing payment of invoice #11- School Construction Project

**Motion to authorize the payment made by Councilor Jacques, seconded by Councilor Watson, Motion passes 7-0.**

**#2. Consider** authorizing payment of invoice #12- School Construction Project

**Motion to authorize the payment made by Councilor Jacques, seconded by Councilor Watson, Motion passes 7-0.**

**#3. Consider** authorizing payment to Maine Municipal Association.

**Motion to authorize the payment made by Councilor Jacques, seconded by Councilor Watson, Motion passes 7-0.**

**#4. Consider** authorizing payment for Boiler Repair at the Middle School.

**Motion to authorize the payment made by Councilor Watson, seconded by Councilor Jacques, Motion passes 7-0.**

**B. NEW BUSINESS- -NONE**

**C. WORKSHOPS- NONE**



**D. OTHER ITEMS (from Table Package)- NONE**

**X. APPOINTMENTS**

**Council appointed Steven Saucier, Stephen Boyd, John Knappe, Larry Estes, Jason Matheson, William Haeefele, and Cody Haverly-Johndro as Constable/Deputy with terms expiring 30 June 2018.**

**Kristen Cushman was appointed Registrar of Voters with an expiration date of 30 December 2018.**

**XI. MANAGER STATUS REPORT:**

**Manager updated Council on upcoming budget and will present the budget to the Council on Thursday, April 5, 2018.**

**Manager thanked staff on filling in while there is a vacancy in the Clerk's office and appreciated the teamwork of all involved.**

**Manager wished everyone a happy Easter.**

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

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION: NONE**

**XV. ADJOURNMENT:**

**Motion to adjourn the meeting at 7:34 P.M. made by Councilor Watson, seconded by Councilor Thomas, Motion passes 7-0. Meeting adjourned at 7:34 P.M.**

**Respectfully Submitted,**

**Howard Kroll  
Town Manager**



**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.