



Town of Hermon

Public Safety Meeting Room

April 5, 2018

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 Town Assessor Berry.

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

MINUTES. -APPROVE March 29, 2018

WARRANTS. -SIGN March 30, 2018

RESOLVES. -SIGN

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

V. NEWS, PRESENTATIONS AND RECOGNITIONS



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

Josh Berry, Assessor updated Town Council on Revaluation status. Over 1100 data verification forms have been returned by tax payers to address their properties. Josh thanked his staff for their work and he feels he is on target for completion by the end of summer.

VII. PUBLIC HEARINGS

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

#1. Consider authorizing payment of invoice #13- School Construction Project

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

#2. Consider authorizing a Change Order due to ledge removal on the School Construction Project

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

#3. Consider rescheduling the May 31, 2018 meeting to Wednesday, May 30, 2018

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

B. NEW BUSINESS

C. WORKSHOPS

#4. PROPOSED FY19 MUNICIPAL BUDGET AND SET WORKSHOP DATES

Town Manager passed out proposed FY19 Municipal Budget and requested the Council to set the following dates as Budget Workshop dates with the following departments being presented:

Thursday, 12 April 2018----- Police, Fire, Solid Waste, Public Works, Special Assessments, CIP, GA

Wednesday, 18 April 2018-----General Government, Economic Development, Recreation, Recreation Enterprise, Social Services and Municipal Revenues

Monday, 23 April 2018----- Review all requests



Thursday, 26 April 2018-----Approve Municipal Budget as reviewed by Town Council

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

Manager thanked staff on their work during the last few weeks. Tax counter has been extremely busy and staff has done an excellent job.

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

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Motion to adjourn the meeting at 7:26 P.M. made by Councilor Watson, seconded by Councilor Jacques, Motion passes 7-0. Meeting adjourned at 7:26 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.