



Town of Hermon

Public Safety Meeting Room

May 30, 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, Douglas Sinclair Sr., Steven Thomas, Jeanne Jacques, Steven Watson, Timothy McCluskey, John Snyder and Donna Ellis

Members Absent:

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Tony Reynolds, Donna Pulver, Doris Rogerson, Don Pelletier, Lois Price, Bob Surette and approximately 15 residents.

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

MINUTES. -APPROVE May 17, 2018 Minutes

WARRANTS. -SIGN May 25, 2018

RESOLVES. -SIGN

Councilor Sinclair moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. A Roll Call vote was unanimous in favor of the motion.



V. NEWS, PRESENTATIONS AND RECOGNITIONS

Hermon Elementary Roof Bid Results- Gary Gonyar, Superintendent

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

Tony Reynolds, Donna Pulver, Doris Rogerson, Don Pelletier, Lois Price and Bob Surette all spoke regarding Rescue Squad.

VII. PUBLIC HEARINGS

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

FR17-18-84 Consider approving a Change Order from Dunbar and Brawn regarding acoustic ceiling tile installation in the new wing of the Patricia A. Duran Elementary School.

Councilor Jacques moved to approve FY17-18-84. Councilor Watson seconded the motion. Motion passes 7-0.

FR17-18-85 Consider approving a Change Order from Dunbar and Brawn regarding the installation of two canopies at the entrance of the Patricia A. Duran Elementary School.

Councilor Jacques moved to approve FY17-18-85. Councilor Snyder seconded the motion. Motion passes 7-0.

R17-18-53 Consider authorizing the Town Manager to sign a deed with Central Maine & Quebec Railway U.S. Inc. to accept Propane Lane as a town way.

Councilor Sinclair moved to approve R17-18-53. Councilor Snyder seconded the motion. Motion passes 7-0.

FR17-18-86 Consider approving a request to purchase a security camera system for the Town Office.



Councilors discussed the need for cameras and asked for a few quotes. They they do not wish to install inexpensive cameras that won't do a proper job. Howard Kroll to work on quotes.

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

R17-18-54 Consider appointing identified Hermon residents and Town Staff as Election Clerks for the 12 June 2018 Primary Election.

Councilor Jacques moved to approve R17-18-54. Councilor Sinclair seconded the motion. Motion passes 7-0.

XI. MANAGER STATUS REPORT:

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

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the meeting at 8:22PM. Councilor Jacques moved to approve adjournment. With no objection the meeting was adjourned at 8:22 PM.

Respectfully Submitted,

**Kristen Cushman
Interim Town Clerk**

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.