



Town of Hermon

Public Safety Meeting Room

June 7, 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

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

II. 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, Ed Baum and approximately 15 residents.

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

MINUTES. -APPROVE

WARRANTS. -SIGN

RESOLVES. -SIGN



V. NEWS, PRESENTATIONS AND RECOGNITIONS

Hermon Volunteer Rescue Squad- Review of Financial Statements

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

VII. PUBLIC HEARINGS

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

FR17-18-87 Consider authorizing an expenditure not to exceed \$24,999 payable to Hermon Volunteer Rescue Squad from the Undesignated Surplus Account for Emergency Medical Services.

Councilor McCluskey moved to approve FY17-18-87. Councilor Snyder seconded the motion. Motion passes 7-0.

FR17-18-88 Consider authorizing Town Manager to spend an amount not to exceed \$960 from the Recreation Reserve Account (HERM09) toward the purchase of soccer nets.

Councilor Sinclair moved to approve FY17-18-88. Councilor Watson seconded the motion. Motion passes 7-0.

FR17-18-89 Consider authorizing Town Manager to spend an amount not to exceed \$3000 from the Public Works Reserve Account (HERM08) toward the purchase of replacement tires for the John Deere Tractor.

Councilor Jacques moved to approve FY17-18-89. Councilor Ellis seconded the motion. Motion passes 7-0.



R17-18-55 Consider holding a public hearing on Thursday, June 28, 2018 to consider the Concourse Gathering Permit application submitted by the Hermon Snowmobile Club.

Councilor Snyder moved to approve R17-18-55. Councilor Watson seconded the motion. Accepted Unless Doubted.

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

Manager thanked all in attendance as well as the Town Council on working together on the HVRS item. Manager also reminded people that over the next 4 months this subject will be worked on until a mutually agreed upon solution is met. Also reminded public that the Annual Town Meeting is next Thursday, 14 June 2018 @ the high school @ 7:00 p.m.

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

XIII. COUNCIL ITEMS:

Councilor Jacques requested that the Council consider holding only one meeting per month starting in July for the new FY. Most of the Council agreed to do that since the Charter called for them to meeting once a month at a minimum. Manager was directed to come up with a schedule that didn't conflict with holidays and or school vacation weeks. Board also was reminded that a special town council meeting can be called by the Chair if needed.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Thomas Jacques moved to adjourn the meeting at 7:42pm. Councilor Jacques seconded the motion. With no objection the meeting was adjourned.

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.