



**Town of Hermon**

**Public Safety Meeting Room**

**August 28, 2018**

**SPECIAL Town Council Meeting**

**7:00 PM**

**AGENDA**

Council Meetings may be viewed live online and are archived after the meeting  
has taken place – check [hermon.net](http://hermon.net) for link.

**\*\*\*ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION\*\*\***

- I. CALL TO ORDER BY CHAIRPERSON**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES,  
And APPROVAL OF MINUTES:**  
  
MINUTES. -APPROVE  
WARRANTS. -SIGN  
RESOLVES. -SIGN
- V. NEWS, PRESENTATIONS AND RECOGNITIONS**
- VI. PUBLIC ITEMS OR COMMENTS (*Items Not Already on Agenda*)**
- VII. PUBLIC HEARINGS**
- VIII. COMMITTEE REPORTS**
- IX. SCHEDULED AGENDA ITEMS**
  - A. OLD BUSINESS**



- FR18-19-12 Consider purchasing a Public Works Pickup (TABLED FROM 8/23/18 MTG)**
- FR18-19-18 Consider authorizing the Town Manager to sign the agreement and approve FY not to exceed \$166,666.67 for road work on Hammond St. (TABLED FROM 8/23/18 MTG)**
- R18-19-07 Authorize Town Manager to sign Municipal Release Deed for 12 Edgewater Lane (TABLED FROM 8/23/18 MTG)**  
  
**Consider approving a Special Town Meeting Warrant for September 27<sup>th</sup> to use School Reserve Funds to pay for the replacement of the security system at HHS (TABLED FROM 8/23/18 MTG)**

**B. NEW BUSINESS**

- FR18-19-22 Consider waiving the Purchasing Policy to purchase winter sand from Gardner Construction**

**C. WORKSHOPS**

**D. OTHER ITEMS (from Table Package)**

**X. APPOINTMENTS**

**XI. MANAGER STATUS REPORT:**

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

**XIII. COUNCIL ITEMS:**

**XIV. EXECUTIVE SESSION:**

**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.



TABLED AT THE 23 AUGUST 2018 MEETING

**FR18-19-12**

Be it resolved by the Hermon Town Council in town council assembled the Town Manager or his Designee be authorized to expend an amount not to exceed \$28,000 for purchasing a new Public Works Department Pickup Truck with plow. Trade in value of the current truck is \_\_\_\_\_ and will go toward the purchase. Total purchase price for the new pickup truck, including trade in value, is \_\_\_\_\_.

The bid selected most advantageous to the town is \_\_\_\_\_.

Be it further resolved the cost of the services is to be paid for from the Public Works Department Reserve Account (HERM08). Purchase was approved at the FY19 Annual Town Meeting in June 2018

**SIGNED this August 28, 2018 by the Hermon Town Council:**

\_\_\_\_\_  
Donna Ellis

\_\_\_\_\_  
Jeanne Jacques

\_\_\_\_\_  
John Snyder

\_\_\_\_\_  
Steve Watson

\_\_\_\_\_  
Douglas Sinclair, Sr.

\_\_\_\_\_  
Steven Thomas

\_\_\_\_\_  
Timothy McCluskey

Attest Original: \_\_\_\_\_

Motion _____	Yeas _____	
Second _____	Nays _____	Date _____



**TABLED AT THE 23 AUGUST 2018 MEETING**

**FR18-19-18**

Be it resolved by the Hermon Town Council in town council assembled the Town Manager or his Designee be authorized to sign an agreement with MDOT for a Business Partnership Initiative Grant in the amount of \$175,000. Town Council Further Directs the Town Manager to prepare a Special Town Meeting Warrant to organize and obtain all developer agreements prior to meeting.

**SIGNED** this August 28, 2018 by the Hermon Town Council:

\_\_\_\_\_  
Donna Ellis

\_\_\_\_\_  
Tim McCluskey

\_\_\_\_\_  
Jeanne Jacques

\_\_\_\_\_  
Steve Watson

\_\_\_\_\_  
Douglas Sinclair, Sr.

\_\_\_\_\_  
Steven Thomas

\_\_\_\_\_  
John Snyder

**Attest Original:** \_\_\_\_\_

Motion _____	Yeas _____	Date _____
Second _____	Nays _____	



TABLED AT THE 23 AUGUST 2018 MEETING

**R18-19-07**

Be it resolved by the Hermon Town Council in Town Council assembled to authorize the Town Manager to sign on behalf of the Town a Release Deed for 12 Edgewater Lane.

**SIGNED this August 28, 2018 by the Hermon Town Council:**

\_\_\_\_\_  
Donna Ellis

\_\_\_\_\_  
Jeanne Jacques

\_\_\_\_\_  
John Snyder

\_\_\_\_\_  
Steve Watson

\_\_\_\_\_  
Douglas Sinclair, Sr.

\_\_\_\_\_  
Steven Thomas

\_\_\_\_\_  
Timothy McCluskey

Attest Original: \_\_\_\_\_

Motion _____	Yeas _____	
Second _____	Nays _____	Date _____



**TOWN WARRANT  
SPECIAL TOWN MEETING  
THURSDAY, September 27, 2018**

To: Kristen Cushman, a Resident of the Town of Hermon, Penobscot County and State of Maine,

Greeting:

In the name of the State of Maine you are hereby requested to notify and warn the inhabitants of the Town of Hermon, in said County of Penobscot, qualified by law to vote in said town affairs of the Election and Town Meeting described in this Warrant.

To the Voters of Hermon – District 2, Maine State Senate District 32, and Maine House of Representatives District 23:

You are hereby notified that a Special Town Meeting in this Municipality will be held at the **Hermon Public Safety Building** on Thursday, the 27<sup>th</sup> day of September A.D. 2018 at 7:00 p.m. to act on Articles 1 through 2.

**ART. 1:** To elect a Moderator to preside at said meeting.

**ART. 2:** Shall the Town appropriate \$29,895.75 from the Recreation Reserve Account (HERM07), for the purpose of paying for the emergency repair and replacement of the Hermon High School Alarm system that fell into disrepair on July 19, 2018 payable to Norris Inc of South Portland, Maine?

**YES or NO**

**SIGNED** this August 28, 2018 by the Town Council:

\_\_\_\_\_  
Steve Thomas, Chair

\_\_\_\_\_  
Steve Watson

\_\_\_\_\_  
Tim McCluskey

\_\_\_\_\_  
Donna Ellis

\_\_\_\_\_  
Jeanne Jacques

\_\_\_\_\_  
Doug Sinclair

\_\_\_\_\_  
John Snyder

Attest Original/True Copy: \_\_\_\_\_  
Clerk

**OFFICER'S RETURN**

**-Town Warrant-  
Special Town Meeting  
September 27, 2018**

I certify that I have notified the voters of the time and place of the Municipal Election and Annual Town Meeting by posting an attested copy of this warrant at:

**C & K Variety;**

**Camden National Bank**

**Town Office Entryway;**

**Hermon Website ([www.hermon.net](http://www.hermon.net));**

\_\_\_\_\_  
**Date signed, posted and returned**

\_\_\_\_\_  
**Signature of Resident/Constable Deputy**

\_\_\_\_\_  
**Residence**



**FR18-19-22**

Be it resolved by the Hermon Town Council in town council assembled to exempt the Purchasing Policy for this Financial Resolve. Hermon Town Council hereby authorizes the Town Manager or his Designee to award the purchase of winter sand to the Town's snow plow contractor, Gardner Construction, for FY18-19. Price per cubic yard is \$12.00 and is included in the FY18-19 Annual budget.

Be it further resolved the cost of the services is to be paid for from the FY18-19 Public Works Winter Sand Budget.

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**SIGNED this 28 August 2018 by the Hermon Town Council:**

\_\_\_\_\_  
Donna Ellis

\_\_\_\_\_  
Jeanne Jacques

\_\_\_\_\_  
John Snyder

\_\_\_\_\_  
Steve Watson

\_\_\_\_\_  
Douglas Sinclair, Sr.

\_\_\_\_\_  
Steven Thomas

\_\_\_\_\_  
Timothy McCluskey

Attest Original: \_\_\_\_\_

Motion _____	Yeas _____	
Second _____	Nays _____	Date _____