



Town of Hermon

Public Safety Meeting Room

July 26, 2018

Town Council Meeting

7:00 PM

MINUTES

SPECIAL TOWN MEETING starts at 7 p.m.

Regular Town Council Meeting will follow immediately after.

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 McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

Members Present: Douglas Sinclair Sr., Steven Watson, John Snyder and Donna Ellis, Steven Thomas, Jeanne Jacques, and Timothy McCluskey

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Mary Cameron, Josh Berry, Bobbie Pelletier, Scott Perkins, Joshua Berry, Randy Gardner and approximately 12 residents and 3 non residents.

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

MINUTES. -APPROVE June 28, 2018

WARRANTS. -SIGN July 27, 2018

RESOLVES. -SIGN



Councilor Jacques moved to approve the Consent Calendar as presented. Councilor Ellis seconded the motion. A Roll Call vote was unanimous in favor of the motion. Motion passes 7-0.

V. NEWS, PRESENTATIONS AND RECOGNITIONS

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

Randy Gardner spoke of the All Star Little League team that won district 3 and had gone onto the State play offs and completed three rounds before being eliminated. Very proud of their accomplishment.

VII. PUBLIC HEARINGS

ZONE CHANGE- Map 041-040-000/Randy Gardner

Chair McCluskey opened the public hearing at 7:07PM. No public comments were received. The hearing closed at 7:10PM

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

Consider approving hauler license applications for 2018-2019.

Casella & Waste Management have requested to renew their ‘License to Haul Solid Waste’ to Perc, and JRL

IF approved – sign permits

Councilor Jacques moved to approve hauler license applications for 2018-2019. Councilor Watson seconded the motion. The motion was accepted. Motion passes: Accepted Unless Doubted.

FR18-19-01 Consider payment for Elementary School Project, Invoice #19

Councilor Jacques moved to approve FR18-19-01. Councilor Sinclair seconded the motion. The motion was accepted. Motion passes 7-0.



FR18-19-02 Consider awarding Playground equipment Project to Kompan

Councilor Jacques moved to approve FR18-19-02. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR18-19-03 Consider approving a Change Order for the Elementary School Project

Councilor Snyder moved to approve FR18-19-03. Councilor Watson seconded the motion. The motion was accepted. Motion passes 7-0.

FR18-19-04 Consider payment to Pliska and Day for Boundary Survey

Councilor Sinclair moved to approve RR18-19-04. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR18-19-05 Consider waiving the Purchasing Policy regarding the paving of the Public Works Yard

Councilor Snyder moved to approve FR18-18-05. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR18-19-06 Consider waiving the Purchasing Policy regarding the replacement of the fence at Snow's Corner Cemetery

Councilor Sinclair moved to approve FR18-19-06. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR18-19-07 Consider awarding Road Striping Project to Fine Line Striping.

Councilor Snyder moved to approve FR18-19-07. Councilor Sinclair seconded the motion. The motion was accepted. Motion passes 7-0.

R18-19-01 Consider accepting prepaid taxes for FY19

Councilor Snyder moved to approve R18-19-01. Councilor Watson seconded the motion. The motion was accepted. Motion passes 7-0.

R18-19-02 Consider Approving Ordinance Amendment/Map 041-400-000

Councilor Snyder moved to approve R18-19-02. Councilor Watson seconded the motion. The motion was accepted. Motion passes 7-0.



R18-19-03 Consider Holding a Public Hearing

Councilor Watson moved to approve R18-19-03. Councilor Watson seconded the motion. The motion was accepted. Motion passes 7-0.

R18-19-04 Consider accepting a new road as a public way/Nye Lane

Councilor Sinclair moved to approve R18-19-04. Councilor Snyder seconded the motion. The motion was accepted. Motion passes: Accepted Unless Doubted.

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

B. New Business

Consider holding a public hearing on August 23, 2018 for “Just Down the Road” liquor license - new application.

Councilor Snyder moved to approve O18-19-01. Councilor Jacques seconded the motion. The motion was accepted. Motion passes: Accepted Unless Doubted.

X. APPOINTMENTS

Reappoint personnel to various positions as required by Charter and State Statute.

Councilor Snyder moved to approve Appointments. Councilor Jacques seconded the motion. The motion was accepted. Motion passes 7-0.

XI. MANAGER STATUS REPORT:

Town Manager Kroll reported the following:

PEG CHANNEL- 11 SEP 18 DEADLINE

Effective 11 Sep 18 Spectrum will no longer support broadcasting our PEG channel on 2/5/7. The new channels will be 1301, 1302 & 1303. These channels require a converter box. We will still broadcast live on our website and upload a copy of the meeting to our website. NO COST to the town.

FIREWORKS/NOISE COMPLAINTS



I have been contacted by residents who felt the 4th of July was an evening of over the top use of fireworks which is illegal in the Town due to ordinance. In addition to that residents also expressed frustrations at residents target practicing after dusk. According to Sgt. Pelletier this is something residents should contact 911 to complaint- considers this a disorderly conduct violation. I would rather not put this in ordinance but see if we can get cooperation from residents first.

ROAD PROJECTS

The Town is currently undergoing a number of streets being paved, reconstructed and or addressed for vegetation. Skyway Drive, Skyway Valley, McDougal Drive, Copper ridge Drive, StoneyBrook Way, Westwood Drive and Klatte Road have been paved, culverts have been replaced across those roads, ditching has been completed, trees/overgrown brush has been cut back to address site distance issues and shoulder work has been completed. The rest of the summer we will work on the Smith Road, Route 2 near Central Maine Harley, School House Lane will be paved.

Union Street has been paved by MDOT and Coldbrook Road is slated to get paved this year as well.

HVRS

As you know back in June Council authorized \$24,999 to be paid toward HVRS expenses. In the same resolve we agreed to start the discussion with HVRS to come up with a game plan on this subject. We have until October 4th to come to some sort of game plan/resolution/direction on supporting them. I suggest we begin the discussion with HVRS soon so we can bring our concerns as well as theirs to the table and move forward in the best interest of the town.

CONGRATS

I wanted to take the opportunity to congratulate a couple of Little League teams for both Baseball and Softball from Hermon and the surrounding communities.

First the softball team- team made up of young women ages 8-10 went to the state championship round and played in 2 12 inning games. Why is that so significant? First of all to play that level of competitive softball at an early age is extremely impressive- players showed a great deal of composure and professionalism at their age is a testament to their maturity and future. While they didn't win the state championship this year they will be a major force in softball for many years and will no doubt have success.

Second The Little League team made up of Hermon All Stars (Division 3 Champions) go 3 rounds into the State of Maine Little League Championship Tournament!



The Town had the privilege of following these kids thru the regular season, the Division Championship, and into the State Championship tournament, and as residents of Hermon, you all can be very proud of not only their athletic abilities, but also the fact that a group of finer young men just doesn't exist. A tremendous effort and emotion these young kids have put into this, and it impressive that kids this young can be this committed.

We also should remember the volunteers that make this and all of the other athletic activities work. The coaches, the announcers and scorekeepers, the umpires, and countless others give selflessly of their time to improve these young people. They are so much more than helpers, they are mentors that help shape these young people into future community members that we will see increasing value in as they grow.

Remember to thank these volunteers for the time and effort they give, and Know you can be very proud of these fine young men!

The Town of Hermon has a lot to be proud of!

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

Revaluation Update- Josh Berry, Assessor

Josh Berry gave a brief update on the re-evaluation. The re-evaluation is looking to be completed by the end of August and the review paperwork to be mailed out to residents soon after. Assessing will be setting up dates to meet with residents. Mr. Berry also stated the Planning Board has gone to broadcasting the meetings live.

XIII. COUNCIL ITEMS: None

XIV. EXECUTIVE SESSION:

Consider entering Executive Session to discuss a legal matter per 1 M.S.R.A. 405(6)(C)

Councilor Jacques moved to enter Executive Session to discuss a legal matter per 1 M.S.R.A. 405 (6)(E). Councilor Watson seconded the motion. Motion passes 7-0.



XV. ADJOURNMENT:

Councilor Jacques moved to adjourn the meeting at 8:09PM. Councilor Watson gave seconded. With no objection the meeting was adjourned at 8:09 PM and enter Executive Session.

Respectfully Submitted,

**Howard Kroll and Kristen Cushman
Town Manager and 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.