



Town of Hermon
Public Safety Meeting Room
September 27, 2018
SPECIAL TOWN MEETING

at

7:00 PM

IMMEDIATELY FOLLOWING: Town Council Meeting
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 McCluskey led those in attendance in the Pledge of Allegiance

III. ROLL CALL

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

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Joshua Berry, Gary Gonyar, representative from Morgan Hill and Mac Davis

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

MINUTES. -APPROVE August 23, 2018 & September 4, 2018

WARRANTS. -SIGN August 21, 2018

RESOLVES. -SIGN



Councilor Watson moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. Motion passes 7-0.

V. NEWS, PRESENTATIONS AND RECOGNITIONS

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

VII. PUBLIC HEARINGS

MORGAN HILL LIQUOR LICENSE

Chair McCluskey opened the public hearing at 7:05PM. No public comments were received. The hearing closed at 7:06PM

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

FR18-19-26 Consider paying Invoice #21 for the Elementary School Project

Councilor Snyder moved to table FR18-19-26. Councilor Sinclair seconded the motion. Motion accepted unless doubted. Motion passes.

FR18-19--27 Consider paying Carpenter Associates for Engineering the Roof Project

Councilor Sinclair moved to approve FR18-19-27. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR18-19-28 Consider paying Norris Inc. for additional work on the Hermon High School Fire alarm panel

Councilor Jacques moved to approve FR18-19-28. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

O18-19-03 Consider approving GA Ordinance Appendices A-D for FY2018-2019

Councilor Jacques moved to approve O18-19-03. Councilor Watson seconded the motion. Motion accepted unless doubted. Motion passes.

R18-19-12 Consider approving Morgan Hill's liquor License



Councilor Snyder moved to approve R18-19-12. Councilor Watson seconded the motion. Motion accepted unless doubted. Motion passes.

Approve a Quit Claim Deed RE # 1451

Councilor Jacques moved to approve Quit Claim for RE 1451. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

R18-19-11 Consider accepting Roads – Stone Farm Drive, Orchard Drive and Harvest Lane

Councilor Watson moved to approve R18-19-11. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR18-19-29 Consider sponsoring a fund raising event

Councilor Watson moved to approve FR18-19-29 for \$1000.00. Councilor Ellis seconded the motion. The motion was accepted. Motion passes 7-0.

R18-19-13 Consider to authorize Town Manager to advertise surplus property for public bid (2010 Ford Crown Vic)

Councilor Watson moved to approve R18-19-13. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

Manager reported Route 2 was tentatively scheduled for pavement on Friday, 28 September pending on weather and materials. Manager announced the auditors were going to be in town next week. He wished the Hermon football team tomorrow night for their homecoming game. Reminded all that next Thursday and the following Thursday are regularly scheduled Town Councilor meetings. Finally he thanked the Council on their generosity for supporting Jamie Kennedy who is a long time law enforcement officer in Penobscot County and a Bucksport High School graduate.



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

XIII. COUNCIL ITEMS:

Donna Ellis: Stated there will be a rabies clinic in Carmel Maine on October 20, 2018.

Steve Thomas: Spoke regarding the firearm discharge and could there be an ordinance? Howard Kroll to research and report findings to the council.

Jeanne Jacques: Thank you to Josh Berry for offering to let her into the Council chambers. Jeanne stated our roads are kept very well in the winter compared to neighboring towns. She would like to see snow fence used on a few roads in town.

Doug Sinclair: There is a mattress on Annis Road. He asked if Public Works would pick it up Friday. Would like a container for water put in the cemeteries. Howard Kroll reported the Fire Department has a tank to put in a cemetery.

Tim McCluskey: Pleased to hear Gary Gonyar has great employees.

Steve Watson: None

John Snyder: Would like history of sand/salt purchases over the past 5 years. Howard Kroll to gather this information.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Jacques moved to adjourn the meeting at 8:20PM. Councilor Snyder gave seconded. With no objection the meeting was adjourned at 8:20 PM.

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.