



Town of Hermon

Public Safety Meeting Room

October 11, 2018

Town Council Meeting

IMMEDIATELY FOLLOWING SPECIAL TOWN 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 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, Rachel Grass, Camden National Bank, Machias Savings Bank, The First, Doris Rogerson, Lois Brice, Tony Reynolds and approximately 6 residents.

******SPECIAL TOWN MEETING WILL TAKE PLACE AFTER ROLL CALL******

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

MINUTES. -APPROVE 10/4/2018

WARRANTS. -SIGN

RESOLVES. -SIGN



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

V. NEWS, PRESENTATIONS AND RECOGNITIONS

Economic Development Reserve Account/ TIF Account Discussion- Rachel Grass, Finance Director

Rachel Grass made a presentation on where and how the TIF funds have been spent over the past 10 to 12 years.

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

R18-19-14 Award Banking Services

Camden National Bank, Machias Savings Bank and The First were asked to make presentations to the council regarding their bid packets on banking services.

Councilor Thomas moved to table R18-19-14. Councilor Ellis seconded the motion. The motion was tabled until the 10-25-2018 council meeting. Motion tabled 7-0.

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS



XI. MANAGER STATUS REPORT:

Manager thanked all the bank representatives for attending the meeting this evening and providing excellent presentations. Manager thanked Rachel Grass for the TIF/Economic Development Reserve Account presentation. Gardner Construction has exercised their option to not to continue the snow plowing contract after this winter. Manager thanked Gardner Construction for their excellent work they have done over the last 2 years and is confident they will finish out the terms of the contract on a high note.

Manager informed Council that the last Snow Plow bid is going to be amended for new roads/mileage so it can be put out to bid over the next month since the Council will need that information for the FY20 budget.

Manager also thanked the residents that came out to attend the meeting.

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

XIII. COUNCIL ITEMS:

Doug Sinclair: Gave a suggestion to grid off the town and look for different plow contractors for each grid.

Tim McCluskey: Spoke on the safety issues/clean up Dunbar and Brawn looking to have cleaned up around the new school addition. Howard Kroll stated the staging was gone and would look on 10-12-2018 to see the progress.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Jacques moved to adjourn the meeting at 9:05PM. Councilor Ellis gave seconded. With no objection the meeting was adjourned at 9:05 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.