



Town of Hermon

Public Safety Meeting Room

October 25, 2018

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**

**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, Jeff Byers, Don Page, Geoff Gratwick, Tom Ellis, Camden National Bank, Machias Savings Bank, The first and approximately 8 residents.

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

**MINUTES. -APPROVE 10-11-2018 Special Town Meeting Minutes, 10-11-2018 Minutes**

**WARRANTS. -SIGN**

**RESOLVES. -SIGN**

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



**V. NEWS, PRESENTATIONS AND RECOGNITIONS**

**Chief Roma presentation to Cody Sullivan for a promotion to Assistant Chief – postponed until 11/29/2018 meeting.**

**Banking presentations: Camden National Bank, Machias Savings Bank & The First**

**The above three banks made a final wrap up of what they proposed to the Town of Hermon for banking and investing.**

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

**Geoff Gratwick spoke on the health task force he is apart of in Augusta. He was happy to report this will be a formed committee beginning 1/2019.**

**VII. PUBLIC HEARINGS**

**VIII. COMMITTEE REPORTS**

**IX. SCHEDULED AGENDA ITEMS**

**A. OLD BUSINESS**

**FR18-19-31 Dunbar & Brawn Construction invoice # 21**

**Councilor Snyder moved to approve FR18-19-31. Councilor Watson seconded the motion. The motion was accepted. Motion passes 7-0.**

**R18-19-15 Banking services for Cy2019, Cy2020 and Cy2021.**

**Councilor Sinclair moved to approve R18-19-15 with Camden National Bank. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 4-3.**

**B. NEW BUSINESS**

**FR18-19-32 Dunbar & Brawn Construction invoice # 22**

**Councilor Snyder moved to approve FR18-19-32. Councilor Watson 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:**

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

**XIII. COUNCIL ITEMS:**

**John Snyder:** Asked Howard how many additional payments there would be for the School project?  
**Howard** stated we are getting to the end of the project and felt possibly two additional bills.

**Tim McCluskey:** Asked for a punch list to be made, over the next year, of any issues for the new addition.  
**Howard** will ask for this list.

**Mr. McCluskey** asked about taxes for industrial companies work regarding property is listed for 10,000 assessment but sells for 50,000. **Josh Berry** stated the first acre of land is taxed at a higher rate and the remaining acres are taxed as rear land. Sale price does not play into the taxes paid.

**Jeanne Jacques:** Concerned about the snow falling off the roof onto where children walk. **Josh Berry** stated snow breaks have been placed on the roof.

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

**Councilor Jacques moved to adjourn the meeting at 8:47PM. Councilor Sinclair gave seconded. With no objection the meeting was adjourned at 8:47 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.