



Town of Hermon

Public Safety Meeting Room

November 29, 2018

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 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 10/18/2018 Minutes, 10/25/2018 Minutes

WARRANTS. -SIGN 11/30/2018 Warrant

RESOLVES. -SIGN

NEWS, PRESENTATIONS AND RECOGNITIONS

A recognition of Ntensions Corporation. Plaque presentation

A recognition of Gardner Construction Company. Plaque presentation

A recognition of former Assistant Chief Eric Pelletier. Presentation

A promotion of Captain Cody Sullivan to Assistant Chief. Administer oath of office.

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

FR18-19-33 Consider transferring funds to the Hermon Middle School Department to pay for repairs to the gym floor.

FR18-19-34 Consider accepting bid for Surplus property - police cruiser.

FR18-19-35 Consider authorizing the Town Manager to sign an agreement with MDOT for a Business Partnership Initiative Grant in the amount of \$175,000 and to prepare a Special Town Meeting Warrant to transfer and accept funds to meet the grant requirements.

APPROVE SPECIAL TOWN MEETING WARRANT APPROVAL – FOR 12/20/2018 or 1/24/ 2019

R18-19-17 Consider Review proposed TIF (Gardner Construction Enterprises)
Consider scheduling a Public Hearing- 24 Jan 2019

R18-19-18 Consider Review proposed TIF (Hermon EZ Mart)
Consider scheduling a Public Hearing- 24 Jan 2019

R18-19-19 Consider Review proposed TIF (Ted McLeod Inc.)
Consider scheduling a Public Hearing- 24 Jan 2019

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.