



Town of Hermon

Public Safety Meeting Room

November 29, 2018

Town Council Meeting

7:00 PM

EXECUTIVE SESSION 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,

A. OTHER ITEMS (from Table Package)

Councilor Snyder moved to accept table packet for discussion. Councilor Watson seconded the motion. The motion was accepted unless doubted.



XIV. EXECUTIVE SESSION:

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

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

The motion carries. Executive Session at 8:15 p.m.

XV. ADJOURNMENT:

Councilor Sinclair moved to adjourn the executive session at 9:05 p.m. and adjourn the meeting at same time. Councilor Snyder gave seconded. With no objection the meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

**Howard Kroll
Town Manager**

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.