



**Town of Hermon**

**Public Safety Meeting Room**

**January 31, 2019**

**Special 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:** Steven Watson, John Snyder, Donna Ellis, Steven Thomas, Jeanne Jacques, and Timothy McCluskey

**Members Absent:** Douglas Sinclair Sr.

**Others Present:** Town Manager Howard Kroll, Town Clerk Kristen Cushman, Josh Berry, Geoffrey Gratwick, Randy Bragg, Louis McEacharn and Brent Hartley.

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

**MINUTES. -APPROVE 1/24/2019 Minutes**

**WARRANTS. -SIGN**

**RESOLVES. -SIGN**

**Councilor Jacques moved to approve the Consent Calendar as presented. Councilor Snyder seconded the motion. Motion passes 6-0.**



**V. NEWS, PRESENTATIONS AND RECOGNITIONS**

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

Boston Post Cane – Geoffrey Gratwick would like to be apart of the next ceremony.

Geoffrey Gratwick spoke on many items he and others are working on in Augusta which includes Health Care and taxation committee.

**VII. PUBLIC HEARINGS**

**VIII. COMMITTEE REPORTS**

**IX. SCHEDULED AGENDA ITEMS**

**A. OLD BUSINESS**

**B. NEW BUSINESS**

**FR18-19-43 Consider approving the Hermon Elderly Project’s PILOT request**

**Councilor Snyder moved to approve FR18-19-43. Councilor Watson seconded the motion. The motion was accepted. Motion passes 6-0.**

**FR18-19-44 Consider approving invoice #23 from Dunbar and Brawn (tabled from 24 Jan 19 meeting)**

**Motion by Councilor Jacques to approve \$102,942.07 for payment to Dunbar and Brawn Construction and to hold \$30,000.00 as retainage on FR18-19-44. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.**

**FR18-19-45 Consider hiring Carpenter Associates to assist with a Site Location and Development application to MDEP. (Tabled from the 24 Jan 19 meeting).**

**Councilor Watson moved to table FR18-19-45. Councilor Snyder seconded the motion. The motion was accepted. Motion to table indefinitely, Motion was accepted unless doubted.**

**C. WORKSHOPS**

**PRESENTATION- FY19-20 CAPITAL IMPROVEMENT PLAN**

**Town Manager, Howard Kroll, gave a overview of the Capital Improvement Plan (CIP). Councilors will go over the CIP extensively on 2/7/2019.**



**D. OTHER ITEMS (from Table Package)**

**Councilor Watson moved to waive council rules and accept the table packet. Councilor Snyder seconded the motion. Motion was accepted unless doubted.**

**B. NEW BUSINESS**

**FR18-19-46 Consider purchasing Senior Yellow Pages from Gateway Seniors Without Walls**

**Councilor Watson moved to approve FR18-19-46. Councilor Snyder seconded the motion. The motion failed. Motion failed 6-0.**

**X. APPOINTMENTS**

**XI. MANAGER STATUS REPORT:**

**Manager thanked staff and Gardner Construction for their work this winter. He also wished the Hermon Sports teams regardless of sport/activity the best of luck in their endeavor.**

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

**XIII. COUNCIL ITEMS:**

**Donna Ellis – Would like the heat turned up in council chambers.**

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

**Councilor Ellis moved to adjourn the meeting at 8:48PM. Councilor Jacques gave seconded. With no objection the meeting was adjourned at 8:48 PM.**

**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.