



Town of Hermon

Public Safety Meeting Room

March 14, 2019

Special 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 2/28/2019 Minutes**
 - WARRANTS. -SIGN 3/8/2019**
 - RESOLVES. -SIGN**
- V. NEWS, PRESENTATIONS AND RECOGNITIONS**
 - Snowplow Contract RFP results**
- 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

FR18-19-51 Personal Property taxes deemed uncollectible/out of business

Quitclaim 011-038-000 Account 400 to be signed – taxes paid in full.

FR18-19-52 Consider obtaining engineering survey services at the Patricia A. Duran School

FR18-19-53 Consider waiving the Purchasing Policy and awarding street sweeping services to TGP Enterprises

R18-19-29 Consider awarding municipal road snow removal/plow contract for 5 years

R18-19-30 Consider awarding municipal sidewalk snow removal/plow contract for 5 years

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:

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

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.



Town of Hermon

Public Safety Meeting Room

February 28, 2019

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

Vice Chair Sinclair 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 and Jeanne Jacques

Members Absent: Timothy McCluskey

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Chief Roma, Cody Sullivan, Josh Berry, Randy Gardner and 3 citizens.

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

MINUTES. -APPROVE 1/31/2019 Minutes, 2/7/2019 Minutes

WARRANTS. -SIGN 2/25/2019

RESOLVES. -SIGN

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

V. NEWS, PRESENTATIONS AND RECOGNITIONS

Hermon Town Council Minutes

FY 2018-2019

2-28-2019

Page 1 of 3



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

VII. PUBLIC HEARINGS

1. To Consider holding a Public Hearing for an amendment to Chapter 154 Zone Change for a portion of Tax Map 040-062-000

Vice Chair Sinclair opened the public hearing at 7:01PM. No public comments were received. The hearing closed at 7:02PM

VIII. COMMITTEE REPORTS

IX. SCHEDULED AGENDA ITEMS

A. OLD BUSINESS

B. NEW BUSINESS

R18-19-26 Approve the FY20 Capital Improvement Plan

Councilor Snyder moved to approve R18-19-26. Councilor Jacques seconded the motion. The motion was accepted. Motion passes 6-0.

FR18-19-49 Personal Property taxes deemed uncollectible

Councilor Jacques moved to approve FR18-19-49. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 6-0.

R18-19-27 Approve Zone Change to Chapter 154 for a portion of Tax Map 040-062-000

Councilor Watson moved to approve R18-19-27. Councilor Jacques seconded the motion. The motion was accepted. Motion passes 6-0.

FR18-19-48 To accept a Maine Forest Service grant in the amount of \$1,945.00.

Councilor Snyder moved to approve FR18-19-48. Councilor Watson seconded the motion. The motion was accepted. Motion passes 6-0.

C. WORKSHOPS

D. OTHER ITEMS (from Table Package)

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



B. NEW BUSINESS

R18-19-28 Consider holding a Special Town Council meeting on Thursday, 14 Mar 2019.

Councilor Snyder moved to approve R18-19-28. Councilor Watson seconded the motion. The motion was accepted. Motion passes 6-0.

FR18-19-50 Consider submitting/accepting a grant application to Maine Municipal Association for their Safety Grant Program.

Councilor Snyder moved to approve FR18-19-50. Councilor Ellis seconded the motion. The motion was accepted. Motion passes 6-0.

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

Manager reminded Council that the snow plow RFP results need to be discussed at the next special Town Council meeting and his findings would be presented as well. Manager thanked PW and Gardner Construction for their work during the past storm.

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

XIII. COUNCIL ITEMS:

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Jacques moved to adjourn the meeting at 7:11 PM. Councilor Snyder gave seconded. With no objection the meeting was adjourned at 7:11 PM.

Respectfully Submitted,

**Howard Kroll and Kristen Cushman
Town Manager and Town Clerk**

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