



Town of Hermon

Public Safety Meeting Room

April 11, 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: Douglas Sinclair Sr., Jeanne Jacques, Steven Watson, John Snyder, Donna Ellis, Steven Thomas and Timothy McCluskey

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Scott Perkins, Bobbie Pelletier, Frank Roma, Byron Ouelette, Cody Sullivan, Donny Pelletier, Tony Reynolds and 5 residents

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

MINUTES. -APPROVE 3/28/2019 Minutes

WARRANTS. -SIGN 4/5/2019

RESOLVES. -SIGN

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



V. NEWS, PRESENTATIONS AND RECOGNITIONS

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

C. WORKSHOPS

Hermon Volunteer Rescue Squad – Discussion

Councilor Sinclair moved to enter Executive Session to discuss a legal matter per 1 M.S.R.A. 405 (6)(A). Councilor Ellis seconded the motion. The motion was accepted. Motion passes 4-3.

The motion carries. Executive Session started 7:05 p.m.

Video feed closed at approximately 7:08PM for the council to go into executive session. At 8:20PM video feed resumed.

Councilor Sinclair moved to exit Executive Session to return to the regular scheduled meeting. Councilor Snyder seconded the motion. The motion was accepted unless doubted.

The motion carries. Executive Session ended at 8:20 p.m.

D. OTHER ITEMS (from Table Package)

X. APPOINTMENTS

XI. MANAGER STATUS REPORT:

Town Manager apologized for the meeting becoming unprofessional and offensive to those who were in the audience and viewing at home. He further stated that our job as elected and appointed officials representing Hermon require patience and understanding that not everyone's position or opinion will be agreed with but they should not be dismissed as unimportant. Manager thanked Public Works and Gardner Construction for their work this last week on 2 snow events that were unpredicted and required immediate attention. Manager also thanked Sgt. Pelletier, Police Department and Fire



Department on their attention and commitment during the tragic death of Detective Campbell Maine State Police. Detective Campbell's death while tragic should also remind all of us that disagreements and arguments are trivial and we need to learn to respect and support each other. Manager wished everyone a Happy Patriot's Day on Monday, 15 April 19 and a Happy Easter on Sunday, 21 April 2019.

FY20 Draft Municipal Budget – Handout.

Town Manager handed out the DRAFT/PROPOSED FY20 Municipal Budget to each Town Councilor. Chair McCloskey encouraged each Councilor to forward all questions to the Town Manager regarding the proposed budget.

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

Chief Roma stated the Dept of Labor review had been completed and the Fire Department came through with very few points of correction. The corrections are mostly in admin changes. Town can be very proud of

Donald Pelletier asked: Was just wondering what the Council rules are for councilors who threaten their taxpayer? Chair McCluskey thanked Mr. Pelletier and moved on with meeting.

XIII. COUNCIL ITEMS: None

XIV. EXECUTIVE SESSION: See above

XV. ADJOURNMENT:

Councilor Snyder moved to adjourn the meeting at 7:28 PM. Councilor Ellis gave seconded. With no objection the meeting was adjourned at 8:28 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.