



Town of Hermon
Public Safety Meeting Room
February 13, 2020
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: John Snyder III, Douglas Sinclair Sr., Donna Ellis, Anthony “Tony” Reynolds, Charles Lever IV, Steve Thomas and Timothy McCluskey

Members Absent: None

Others Present: Town Manager Howard Kroll, Town Clerk Kristen Cushman, Chief Frank Roma, Cody Sullivan, Josh Berry, Ralph Shaw, Scott Perkins, Gary Gonyar, Randy Gardner, Hank Farrah, Scott Braley and 2 non residents.

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

SIGNATURES. –APPROVE : Quitclaim for 021-044 RE 2448, Quitclaim for 004-026 RE 47

MINUTES. –APPROVE: 1/9/2020 Special Town Meeting, 1/9/2020 Council Meeting, 2/6/2020 Special Council Meeting

WARRANTS. –SIGN

RESOLVES. –SIGN

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



V. NEWS, PRESENTATIONS AND RECOGNITIONS:

Chief Roma recognized Wayne Bouchard of Bouchard and Sons Towing with an Honorary Deputy Chief designation. Mr. Bouchard has provided the Fire Department with vehicles and a yard for training.

RKO- FY19 Audit Presentation- Hank Farrah. Mr. Farrah provided a financial overview of the Town and School position at the end of FY 2018-2019.

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

VII. PUBLIC HEARINGS:

Public Hearing for Hermon Golf Inc. Hermon Meadow Golf Club's Liquor License Application.

Chair McCluskey opened the public hearing at 7:26PM. The hearing closed at 7:27PM with no comments.

Public Hearing for a Zone Change Request to Map 50 Lot 63 (Corner of Billings Rd and Union St).
The proposed zone change will be from Agriculture Forestry to Residential B.

Chair McCluskey opened the public hearing at 7:27PM. The hearing closed at 7:28PM with no comments.

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

A. OLD BUSINESS:

B. NEW BUSINESS:

R19-20-35 Consider approving Hermon Golf Liquor License Renewal

Councilor Reynolds moved to approve R19-20-35 Councilor Lever seconded the motion. Councilor Snyer abstained. The motion was accepted. Motion passes 6-0.

R19-20-36 Approve Zone Change to Chapter 154 for a portion of Tax Map 040-062-000.
Amended: A zone Change Request to Map 50 Lot 63 (Corner of Billings Rd and Union St).
The proposed zone change will be from Agriculture Forestry to Residential B.

Councilor Reynolds moved to approve R19-20-36 Councilor Snyer seconded the motion. The motion was accepted. Motion passes 7-0.



R19-20-37 Consider scheduling a Special Town Council meeting on Wednesday, 26 Feb 20 to approve the FY21 CIP

Chair McCluskey stated no action on R19-20-37.

R19-20-38 Consider rescheduling the March 12th regularly scheduled Town Council meeting to Thursday, March 19th

Councilor Snyder moved to approve R19-20-38 Councilor Ellis seconded the motion. The motion was accepted. Motion was accepted unless doubted.

FR19-20-25 Consider awarding contract for BPI project on Hammond St

Councilor Reynolds moved to approve FR19-20-25 with Gardner Construction for \$158,700. Councilor Snyder seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-26 Consider awarding contract for MPI project on Billings Road

Councilor Snyder moved to approve FR19-20-26 with Gardner Construction for \$516,000. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-27 Consider awarding contract for Winter Sand for FY21 & FY22

Councilor Sinclair moved to approve FR19-20-27 with Street's Landscaping for \$11.50 per yard. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

FR19-20-28 Consider awarding contract for Cemetery mowing for FY21 & FY22

Councilor Reynolds moved to approve/extend contract FR19-20-28 with Timothy Richardson Sr. for \$49,500.00. Councilor Ellis seconded the motion. The motion was accepted. Motion passes 7-0.

R19-20-39 Consider approving a policy on Economic Development

Councilor Reynolds moved to approve R19-20-39 Councilor Ellis seconded the motion. The motion was accepted. Motion was accepted unless doubted.

R19-20-40 Consider scheduling a Public Hearing for a TIF District – Morgan Hill Ventures, LLC to Conley Events, LLC – 021-083-000

Chair McCluskey stated no action on R19-20-40.



R19-20-41 Consider scheduling a Public Hearing for a TIF District – TIF District Amendment and Development plan creation of Mathews Brothers – 015-037-000

R19-20-42 Consider scheduling a Public Hearing for a TIF District – TIF District creation for Howard Tool Company – 023-022-000

Councilor Snyder moved to approve R19-20-41 & R19-20-42. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

C. WORKSHOPS:

Discussion- Review Ordinances (Councilor Reynolds)

Discussions lead to setting up a committee to review Town Ordinances. Manager Kroll stated the committee should have five (5) members. Possible members may include: Tony Reynolds, Chief Roma, Ralph Shaw, Charles Lever IV and Donny Pelletier.

FY21 CIP Requests- continued discussion

D. OTHER ITEMS: (from Table Package)

Councilor Snyder moved to waive council rules and accept the table packet. Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

B. NEW BUSINESS:

R-19-20-43 Consider accepting Capital Improvement Plan for FY20 to FY21

Councilor Snyder moved to approve R19-20-43 Councilor Reynolds seconded the motion. The motion was accepted. Motion passes 7-0.

X. APPOINTMENTS:

XI. MANAGER STATUS REPORT:

Manager Kroll congratulated the High School Cheerleaders for winning State Championship. Wish the High School boys and girls best of luck in the tournament. Welcome Carolyn Duran to the front office staff. Department heads are working on budget requests and will be rolled out at the 3/19/2020 meeting. Superintendent will be retiring on 6/30/2020 and the School Committee is actively seeking candidates. Mr. Kroll stated possibly sharing a Business Manager between the School and Town. School appropriation was up \$225,000.00 from the State of Maine. County budget is \$816,000.00 for FY 20-21.



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

XIII. COUNCIL ITEMS:

Charles Lever: Thanked Mr. Gardner for taking down the tennis courts at the Patricia A. Duran School.

Tony Reynolds: Thanked Mr. Gardner for plowing the roads and what a great job is being done. Mr. Reynolds stated Mr. Ted McLeod would like to be on the committee for a new fire truck.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Thomas moved to adjourn the meeting at 8:06PM. Councilor Lever gave seconded. With no objection the meeting was adjourned at 8:06 PM.

Respectfully Submitted,

**Kristen Cushman
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.