

Town of Hermon Public Safety Meeting Room May 9, 2024 Town Council Meeting 7:00 PM MINUTES

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ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION

I. CALL TO ORDER BY CHAIRPERSON:

II. PLEDGE OF ALLEGIANCE:

Chair Murphy led those in attendance in the Pledge of Allegiance

III. ROLL CALL:

Members Present: Richard Cyr, Christopher Gray, John Snyer III, Ronald Murphy, Steven
Thomas and Derek WoodMembers Absent:Christopher Gray – Excused (arrived at 7:02pm for the meeting)Others Present:Town Manager Joshua Berry, Town Clerk Kristen Cushman and 13
residents/guests

IV. PUBLIC ITEMS OR COMMENTS: (*ITEMS NOT ALREADY ON THE AGENDA*)

No public comments

V. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, AND APPROVAL OF MINUTES:

MINUTES	-APPROVE	5/2/2024
SIGNATURES	-APPROVE	
RESOLVES	-SIGN	
WARRANTS	-SIGN	5/10/2024

<u>Councilor Wood moved to approve the Consent Calendar as presented.</u> <u>Councilor Cyr</u> <u>seconded the motion.</u> <u>Motion passes 5-0.</u>

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VI. NEWS, PRESENTATIONS AND RECOGNITIONS:

VII. PUBLIC HEARINGS:

• Hold Public Hearing – The Sports Arena – Shred for Sports fundraiser

<u>Chair Murphy opened the public hearing at 7:02PM. No public comments were given. The hearing closed at 7:03PM.</u>

• Hold Public Hearing – The Sports Arena – Twelve Saturday concerts

<u>Chair Murphy opened the public hearing at 7:03PM. No public comments were given. The hearing closed at 7:03PM.</u>

VIII. COMMITTEE REPORTS:

IX. SCHEDULED AGENDA ITEMS:

- A. OLD BUSINESS:
- **B. NEW BUSINESS:**
 - **R23-24-27** Consider approving The Sports Arena for Special Amusement /Concourse Gathering Application for "Shred for Sports" fundraiser on June 22, 2024

<u>Councilor Snyer moved to approve R23-24-27.</u> <u>Councilor Cyr</u> <u>seconded the motion.</u> The motion was accepted. Motion passes 6-0.

R23-24-28 Consider approving The Sports Arena for Special Amusement /Concourse Gathering Application for twelve Saturday concerts:

June 08, 2024	July 06. 2024	August 03, 2024
June 15, 2024	July 13, 2024	August 10, 2024
June 22, 2024	July 20, 2024	August 17, 2024
June 29, 2024	July 27, 2024	August 24, 2024

<u>Councilor Snyer moved to approve R23-24-28.</u> <u>Councilor Wood</u> <u>seconded the motion.</u> The motion was accepted. Motion passes 6-0.

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C. WORKSHOPS:

- Draft warrant Josh Berry <u>Councilor Snyer would like to know the cost of the watercraft and possibly</u> pull back the money to go towards an ambulance etc.
- Charter Review discussion Josh Berry
 <u>Discussion on term limits for RSU would like reconsidered.</u>

 <u>Would like to see the RSU seats to be filled by one from Levant and one from Carmel.</u>
- Animal Control fees Josh Berry
 <u>Discussion to increase impound fees for dogs and cats</u>

D. OTHER ITEMS: (FROM TABLE PACKAGE)

X. APPOINTMENTS:

Appoint new personnel as required by Charter and State Statute: Stephen Fields to Town Manager

> <u>Councilor Snyer moved to affirm and appoint Stephen Fields as the next</u> <u>Town Manager to start 7/1/2024.</u> Councilor Thomas seconded the motion. <u>The motion was accepted.</u> Motion passes 6-0.

XI. MANAGER STATUS REPORT:

- The FY25 Budget Warrants will be in the next Hermon Connection for residents.
- The dock is in at Jackson Beach.
- Transfer station will be closed May 11, 2024

XII. FINAL PUBLIC ITEMS OR COMMENT: (ITEMS NOT ALREADY ON THE AGENDA)

No public comments

XIII. COUNCIL ITEMS:

John Snyer: Hopeful something can be done to help reflect the crossing signal by the High School because it's been hit many times.

<u>Richard Cyr:</u> Thank to the town for replacing the street sign at Bryant Rd due to a vehicle doing donuts in the road. Mr. Cyr thanked the people working on the charter review committee.

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Steve Thomas: Will the audit be done before end of this fiscal year? We need to send out the RFP searching for the next auditor. Congratulations to Ms. Muth for being the next High School girls basketball coach.

Chris Gray: The weather is getting warmer, please don't leave your pets in the car.May 25 is the community yard sale.Mr. Gray stated he was tardy because his wife has been recently diagnosedwith cancer and they were traveling back from Dana Farber this evening.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

<u>Councilor Gray moved to adjourn the meeting at 7:55 PM.</u> Councilor Wood seconded. With no objection the meeting was adjourned at 7:55 PM.

Respectfully Submitted,

Kristen Cushman Town Clerk

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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.

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