

Village of Hermon

Dissolution Implementation Committee

Meeting #1 – 11/12/2015 @ 6:00 p.m. @ the Hermon Town Hall

Minutes

Attendees: Lee Carvel, Jane Doiron, Dave Doiron, Jeff Foster, Jamie Matthews, Susan Allen, Nicole Bacon-Ward, Robin Whiteford, Cathy Race, Hartley Bonisteel-Schweitzer, Carrie Tuttle

1. Committee discussed next steps, post dissolution referendum.
  - a. Town and Village of Hermon to pass resolutions authorizing submittal of a DOS Citizens Reorganization Empowerment (CREG) Implementation Grant application in the amount of \$50,000 for each municipality to move forward with implementation tasks outlined in the Implementation Plan. Copies of the Implementation Plan are posted on the webpage at [www.danc.org](http://www.danc.org).
  - b. Town and Village to review Development Authority proposals to the Village and Town to assist with Implementation Phase services.
  - c. Status: Town approved resolutions on 11/10/15; Village to consider resolutions at their meeting on 11/17/15.
  - d. Proposals have been requested from C2AE for water, sewer and lighting district formation.
  - e. Once agreements are in place and grant funds awarded work on implementation tasks will begin. Village will officially dissolve 12/31/16.
2. The Committee discussed the importance of keeping information posted on the webpage for community members that can't make it to meetings.
3. Committee agreed standing monthly meetings are best. Proposed 3<sup>rd</sup> Thursday of each month at 6:00 p.m.