

## Hermon Dissolution Committee Meeting Minutes

10/23/2014

Attendees: S. Smith, J. Foster, J. Matthews, D. Doiron, L. Carvel, C. Race, F. Morrill, C. Tuttle

C. Tuttle went over the latest "What Exists" portion of the study in a PowerPoint titled, "Personnel, Budgets, and Taxes". Copies of the presentation were provided and a copy is posted on the WebPage. Committee members requested that 2013 Town information be incorporated into the presentation. C. Tuttle will follow up with K. Reed to make sure we have comprehensive data for 2013 that we can incorporate into final report.

C. Tuttle reviewed the future meeting schedule with the committee. A copy is posted on the WebPage. There will be a break in November and December to allow time to draft the report for review at the January meeting. Some committee members mentioned that the scheduled breaks in March and April may be able to be eliminated. The Committee agreed to revisit the schedule in January. L. Carvel informed the committee that we could meet at the new Town/Village Hall for the January meeting.

F. Morrill reported that the County, Town and Village all passed a resolution to enter into an Inter-Municipal Agreement (IMA) to share services to repair the Village culvert. The details of the IMA have not been worked out yet and the Village would like to apply for grant funding. No one has been hired to complete the grant applications yet.