

**Town of North Yarmouth
Board of Selectmen
Workshop & Meeting Minutes
January 2, 2013
6:00 p.m. Town Office**

MEMBERS PRESENT: Steven Palmer, Robert Wood, Darla Hamlin, Mark Girard,
Paul Napolitano

OTHERS PRESENT: Marnie Diffin

I. The Workshop Session was called to order at 6:00 p.m. by Chairman Palmer

There was a discussion concerning the joint meeting with the MSAD#51 Directors and Cumberland Council members. Data worksheets were reviewed so that members understood the ramifications of a revaluation valuation decrease and an increase in the school budget.

II. The Regular Meeting was called to order at 7:07 p.m. by Chairman Palmer

III. Consent Agenda:

Motion by R.Wood to approve the following consent agenda items: Minutes of the December 18, 2012 meeting; Payroll Warrant # 28; Accounts Payable Warrant #29.; Seconded by D.Hamlin.

VOTE: 5-0.

IV. Public Comment on Items Not Part of the Agenda: NONE

V. Scheduled Items:

A. Old Business: NONE

B. New Business:

1) Road Opening Ordinance: The Board discussed Paul Napolitano's request to draft a Road Opening Ordinance. They supported the request. The Adm. Asst. will present a draft at a future meeting.

VI. Written Correspondence/ E-Mails Received:

Mr. Bert Kendall of American Legion Post #91- discussion of 9 member committee to honor Korean Veterans next Veteran's Day;

Pine Tree Waste- fuel cost adjustment;

Royal River Conservation Trust- Chandler Brook Preserve Easement Monitoring Report

VII. Department & Board Sub-Committee Reports:

Treasurer- December Revenue Report

VIII. Verbal Communications & Future Assignments:

Administrative Assistant- Posting of Recruitment & Retention Coordinator Position Opening
New Public Work's Truck Arrived

Board of Selectmen-

Paul- Asked that copy of a prior energy audit report be distributed to the Building & Roads Committee; He voiced displeasure that the Town Office had been closed Thursday 12/27 at noon and he had not been notified. It was noted that the Chair had been notified.

Rob- Reported that he had read the FEMA SAFER grant and had made a list of benchmarks that were listed in the grant. He also reported on the Communications Committee meeting. Their recommendation (when distributing the Town Report) is that the Town print a reduced number of copies; distribute a post card to all residents (including P.O.Box holders) explaining that they could download the report and or request a printed copy from the Town Office be sent to them; stating when town meeting is going to be. The Committee is also considering sending out to the community a general survey. The Board was interested in reviewing a draft when it is developed.

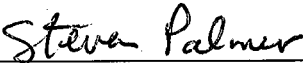
Mark- Reported that he would be working with Darla on a contract draft for the A.A.


Steve- Reminded everyone that there is a Budget Committee meeting tomorrow night; to continue to look for volunteers to the C/NY Adult Ed & Recreation Advisory Board; that Darla has volunteered to be on the Korean Veteran's Committee; that Monday there is a presentation by Sevee & Maher and a meeting with the EDSC; there is a meeting on Tuesday night with MSAD and Cumberland officials and that the Charter Commission is meeting 1/9 & 1/30

IX. Adjournment:

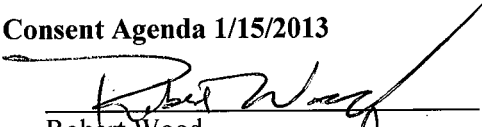
Motion by R.Wood to adjourn at 7:46 p.m.; Seconded by P.Napolitano. VOTE: 5-0.

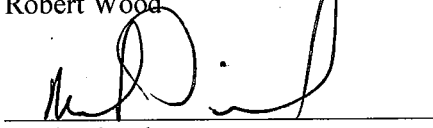
APPROVED:

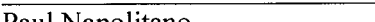

Steven Palmer


Darla Hamlin

Consent Agenda 1/15/2013


Robert Wood


Mark Girard


Paul Napolitano