

TOWN OF NORTH YARMOUTH
BOARD OF SELECTMEN
MEETING MINUTES
JANUARY 7, 2014
7:00 P.M. TOWN OFFICE

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin, Paul Napolitano
OTHERS PRESENT: Representatives from Almighty Waste and Pine Tree Waste, Marnie Diffin

I. The meeting was called to order at 7:00 p.m. by Chairman Palmer

II. CONSENT AGENDA ITEMS

Motion to approve the following Consent Agenda Items: Minutes of the December 3, 2013 Meeting; Minutes of the December 17, 2013 Meeting; Payroll Warrant #32 and #34; Accounts Payable Warrant #33 was made by P. Napolitano as "So Moved"; Seconded by C. Whittier. VOTE: 4-0-1 with D. Hamlin abstaining.

III. OPENING OF REQUEST FOR SEALED PROPOSALS:

CONTRACT FOR SOLID WASTE & RECYCLING MATERIALS COLLECTION & DISPOSAL SERVICES

The 3 RFPS were open and read. The attached listing sheet indicates the main option results.

IV. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: NONE

V. TAX FORECLOSURE REQUEST

Motion by P. Napolitano to approve the request from O-tay, O-tay Inc.'s representatives to purchase back the foreclosed property-Map 10 Lot 27 for the amount of outstanding taxes, interest and fees for both the FY 2012 & FY 2013 taxes; Seconded by C. Whittier. VOTE: 5-0.

VI. INTERIM TOWN MANAGER REPORT

Status of required FOAA training was reported; November & December Revenue and Expense Reports were reviewed; Listing of Abatements & Supplements was discussed.

VII. CORRESPONDENCE RECEIVED/SELECTMEN INDIVIDUAL REPORTS

Clark Whittier- Requested various straw votes to judge the opinion of the individual members:

Accept the NYMS: 5 yes 0 no

Rebuild some type of building: 5 yes 0 no

Historical Society and getting the Hall lot: 5 yes to pledge the land

Paul Napolitano- Report from Insurance Meeting:

There remains a questions whether to ask the Risk Pool (insurance) for some of the replacement funds. The ITM will try to get an answer from the insurance representatives.

He also commented that the Fire Station bay doors have been left open and he would like to see this corrected. He also reported on the 2 snowmobile clubs that exist in North Yarmouth. The clubs should decide amongst themselves what allocation of funds they would like to see the Town use (when distributing the State excise tax funds).

Steven Palmer-Agenda for the next Selectmen's Meeting was discussed and the time for the TIF presentation was decided upon. There was a discussion concerning this year's draft budget review process. The consensus was that the process of review should be separate ie. the Budget Committee will review the budget at separate times from the BOS and that at the end of the process there would be one joint meeting to iron out any differences.

Darla Hamlin- Noted that the Community lost an active resident when Wayne Scott Decker passed away on December 23rd.

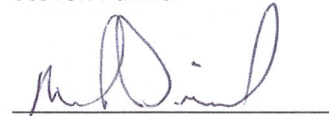
Mark Girard- reported on the Infrastructure Meeting that had been held this past Wednesday.

Motion to adjourn was made at 9:05 p.m. by M.Girard; Seconded by P.Napolitano. VOTE: 5-0.

APPROVED:



Steven Palmer



Mark Girard

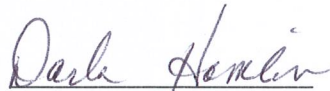


Paul Napolitano

CONSENT AGENDA ITEM: January 21, 2014



Clark Whittier



Darla Hamlin