

**Town of North Yarmouth  
Board of Selectmen  
Workshop & Meeting Minutes  
January 15, 2013  
4:00 p.m. to 6:00 p.m. then 7:00 p.m.  
Town Office**

**WORKSHOP:**

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

**MEMBERS EXCUSED:** Paul Napolitano

**OTHERS PRESENT:** Ricky Plummer, Harold Stoddard

**I. Workshop 4: to 6:00 p.m. - Fire Rescue Department Planning**

**Workshop was called to order at 4:01 p.m. by Chairman Palmer**

Ricky Plummer reviewed the various spreadsheets that had been distributed; He spoke to the current status of department members, challenges of training; challenges of the department in today's world of effective respond.

North Yarmouth FR is not unique and industry trends that are happening are occurring in NY. There are more rescue calls, less structure fires, volunteer participation is declining. The many aspects of Rapid Appropriate Response were discussed. Effective mutual aid was also discussed.

Another workshop session will be set. (Tuesday 1/29 at 4:30 p.m.)

**REGULAR MEETING:**

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

**MEMBERS EXCUSED:** Paul Napolitano

**OTHERS PRESENT:** Audrey Lones

**II. The Regular Meeting was called to Order at 7:00 p.m. by Chairman Palmer**

**III. Consent Agenda:**

**Motion by R. Wood to approve the following consent agenda items: Minutes of the January 2, 2013 meeting; Payroll warrants #30 & #31; Accounts Payable Warrant #32; Seconded by D. Hamlin.**

**VOTE: 4-0.**

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

**V. Scheduled Items: A. Old Business:**

**1) Charter Commission Report- Audrey Lones, Chair**

Audrey spoke to the status of the Commission's progress and what some proposed changes to the charter might be. The Commission is still hoping to have a preliminary draft for public review in March and go to a referendum vote in June. Communicating to the entire community will be extremely important to accomplish.

**2) Road Opening Ordinance Draft**

**Motion by M. Girard to refer the creation of a draft of a road opening ordinance to the Building & Roads Subcommittee; Seconded by R. Wood. VOTE: 4-0.**

**3) Bids for Sharp House Project;**

**Motion by R. Wood to empower the Building & Roads Subcommittee to make the award of the carpentry (Amendment made by S. Palmer; Seconded by R. Wood. VOTE: 4-0) work; Seconded by D. Hamlin. VOTE: 4-0.**

4) Appointment to C/NY Adult Ed& Recreation Committee

**Motion by D.Hamlin to appoint Johnna Mulligan to a two year term (1/1/2013 to 12/31/2014) on the Cumberland/North Yarmouth Adult Education and Recreation Advisory Board; Seconded by M.Girard. VOTE: 4-0.**

5) Cribstone Drive Property For Sale:

As the "fair marketplace" was not stated in the e-mail, this item will be placed on the 1/29 agenda and the Adm. Asst. was asked to contact Mr. Morrison to get a definite amount.

**B. New Business:**

1) Timber Harvesting Request- As no request has been received, this item was passed over.

**VI. Written Correspondence/ E-Mails Received:**

Department Head Cellphone Request-

The Board acknowledged the request and asked for additional information: Cost if the Town purchased the cell phones on an updated plan; a log completion by each Dept. Head so that use and need can be reviewed. The request will be reviewed at a future meeting.

Thank you from the Town of Cumberland to the Events Committee for the donation to their Food Bank

**VII. Department & Board Sub-Committee Reports:**

Treasurer- December Expenditure Report; December Cash Reconciliation; Dec Excise Tax Reports

Fire Chief- December Report

CEO-December Report

Building & Roads Subcommittee Report: Mark reported on the meeting. Sidewalk plowing options; road paving; road chip sealing, fire station insulation

**VIII. Verbal Communications & Future Assignments:**

Board of Selectmen-

Darla: Report on Wescustogo Hall Meeting with Steven Blatt, architect. He was asked to provide ballpark numbers for upgrades to the Hall;

Mark: Asked that the community stay involved with the Charter Commission process. The Commission is doing good work and is setting the tone for the town government for many years.

Rob: The Town is still looking for an individual to serve on the C/NY Rec Commission. It is a good committee to serve on, so please consider it.

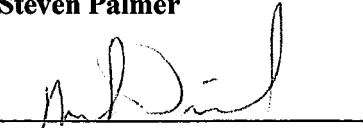
**IX. Adjournment:**

**Motion to adjourn was made at 8:22 p.m. by D.Hamlin; Seconded by R.Wood. VOTE: 4-0.**

**APPROVAL**

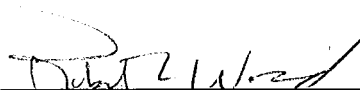


**Steven Palmer**

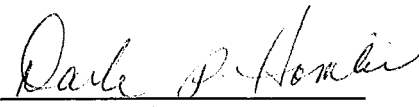


**Mark Girard**

**CONSENT AGENDA: January 29, 2013**



**Robert Wood**



**Darla Hamlin**