

**Town of North Yarmouth  
Board of Selectmen  
Meeting Minutes  
March 5, 2013  
7:00 p.m. Town Office**

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

**OTHERS PRESENT:** Deb Grover, Rose Napolitano, Ricky Plummer, Richard Brobst

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

**II. Consent Agenda:**

**Motion by P.Napolitano to approve the following Consent Agenda items: Minutes of the February 19, 2013 meeting; February 26, 2013 workshop; Payroll warrant #39; Accounts Payable warrant #40; Seconded by D.Hamlin. VOTE: 4-0-1 with R.Wood abstaining.**

**III. Presentation: Town Clerk & Registrar of Voters**

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

**V. Scheduled Items: B. New Business:**

**3) Request from ecoMaine:**

**Motion by R.Wood to follow the guidance of the ecoMaine Board of Directors and sign the letter supporting no changes in the current law regarding the Juniper Landfill; Seconded by P.Napolitano. VOTE: 5-0.**

**A. Old Business:**

**1) Review of Draft Contract for the Administrative Assistant.**

**Motion by R.Wood to approve as final the draft of the contract for the Adm. Asst. position; Seconded by P.Napolitano. VOTE: 5-0.**

**2) Cell Phone Use Policy Discussion**

**Motion by R.Wood to go with the AT&T Family plan (700 minutes, texting, no data); Seconded by M.Girard. VOTE: 3-2 with P.Napolitano and D.Hamlin opposed.**

**Motion by S.Palmer to (have the Town) provide 4 cell phones with the AT&T plan to take effect as soon as possible and to be used by the following positions/locations: Fire Chief, Public Works Foreman, back of the ambulance and at the town office; Seconded by P.Napolitano. VOTE: 5-0.**

**NOTE for the record: The Board stated that should an employee want to use a different device, then that is their choice and there will be no reimbursement made to them.**

**3) Continuation of the Discussion on Fire Rescue Coverage Options**

**4) Personnel Committee- Recommendation on Fire Chief and PSA w/o medical positions**

**Motion by S.Palmer that the Fire Chief position be full time salaried position on wage grade 14 step B; Seconded by P.Napolitano.**

**Amended motion by S.Palmer to remove the "step B"; Seconded by P.Napolitano. VOTE: 4-1 with M.Girard opposed. There was no second vote. The amended motion was approved and final.**

**Motion by M.Girard that in regards to the newly created fire chief or whatever it is to be called position, it be advertised as an open position starting at the earliest 7/1/2013; Seconded by S.Palmer. VOTE: 5-0.**

**Motion by M.Girard to accept the recommendation of the Personnel Committee and to place the position of PSA without medical on the Salary Wage Grid Grade 3; Seconded by S.Palmer. VOTE: 4-1 with P.Napolitano opposed.**

5) Authorization of Contract with Steven Blatt Architects: There will be no contact at this time. The Board will place the funding for this work in the upcoming budget. Mark stated that the Building & Roads Committee could give ranges of costs for future discussions.

**B. New Business:**

1) Budget Decision Points: The Board asked the A.A. to contact other neighboring towns to see if there was any interest in sharing this service. The Board Chairman would then do subsequent follow up conversations.

2) Corporation Paperwork for Veteran's Memorial Park: The Board asked the A.A. to distribute the Article of Incorporation for the members review.

4) Appointment to the MSAD Reapportionment Committee

**Motion by S.Palmer to appoint Paul Napolitano from the Boards of Selectmen and Steve Gorden as a citizen at large to the MSAD Reapportionment Committee; Seconded by M.Girard. VOTE: 5-0.**

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

Planning Board Approved Ordinance Changes For Town Meeting  
Efficiency Maine Report  
Bernstein, Shur- Foreclosure Eviction  
Historical Society

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

Fire Rescue Department weekly report was appreciated by the members (to be receiving it)  
Treasurer- February Revenues

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

Board of Selectmen- Paul asked how much salt was in the shed and asked for follow up on the light replacement in the pole barn. It was decided to review the purchasing policy to clarify whose authority it is on these type of projects. He further commented on the damage done to the railings at the Wescustogo Hall and wanted to know what had happened. He will investigate further.

Mark reported on the sharp house project. The structural repairs on the gable end have been completed. The painting bids should be available next week.

Darla thanked the public works crew for their fine clearing of the roads. She also stated that she needs to hear from Korean War veterans, and or their spouses.

Rob asked about the status of the AV equipment

Steve brought the members attention to the report from the Fire Chief concerning violations of the Wescustogo Hall. The Fire Chief's submission should be forwarded to the Hall Committee for their action.

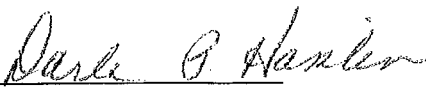
**IX. Adjournment**


**Motion to adjourn was made at 9:36 p.m. by R.Wood; Seconded by P.Napolitano. VOTE: 5-0.**


**APPROVED**

**CONSENT AGENDA ITEM: March 19, 2013**

  
Steven Palmer

  
Darla Hamlin

  
Mark Girard

  
Paul Napolitano