

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

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

MEMBERS EXCUSED: Darla Hamlin

OTHERS PRESENT: Ricky Plummer, Debbie Grover, Marnie Diffin

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

II. Warrant & Notice of Election- MSAD #51 Budget Validation Referendum Authorization

The Board authorized by their signatures the MSAD #51 budget validation referendum warrant documents.

III. Public Hearing: Liquor License Application: Toddy Brook Golf Course, Inc.

Motion by M.Girard at 7:02 p.m. to go into a public hearing to hear comments on a liquor license application from Toddy Brook Golf Course, Inc.; Seconded by R.Wood. VOTE: 4-0.

COMMENTS FOR: NONE

COMMENTS AGAINST: NONE

COMMENTS NEITHER FOR NOR AGAINST: NONE

Motion by P.Napolitano at 7:04 p.m. to close the public hearing and return to the regular Selectmen's Meeting; Seconded by M.Girard. VOTE: 4-0.

Motion by R.Wood to recommend the approval of the liquor license from Toddy Brook Golf Course, Inc.; Seconded by P.Napolitano. VOTE: 4-0.

IV. Consent Agenda:

"So Moved" was the motion by P. Napolitano (when asked by the Chair for approval of the listed consent agenda items); Seconded by M.Girard. VOTE: 4-0.

NOTE FOR THE RECORD: The Board requests that all Department Heads submit a training report to the Board if they, or any members of their department, have attended training that the Town has paid for. The report should indicate, when, where and what the training was for.

V. Public Comment on Items Not Part of the Agenda and Not Relating to Personnel Matter: NONE

VI. Scheduled Items: A. Old Business:

1) Draft of Town Meeting Warrant

The Board reviewed the draft warrant. It was agreed that a new warrant article would be drafted that would seek permission to lump all the individual capital reserve line items into 1. The Board agreed not to include the \$200,000.00 (net zero effect on tax) in the budget section of the warrant, but to inform the voters that the funding is already available in capital reserve account and that the authorization to expend such funds has already been given (to the Board).

2) Wescustogo Hall Repairs

The A.A.. presented a draft listing of operational rules. It will be formalized and discussed at the next meeting.

3) Fire Chief Posting Process

There was a discussion on how to "advertise" the position opening and when to do so. Though no motion was made, the Selectmen's opinion were clearly 2 to internally post and 2 to advertise via media outlets. The discussion will be placed on the next meeting's agenda.

4) Veteran's Memorial Park

Chairman Palmer had made an initial contact with Thad Day, but has not gotten together with him as yet.

B. New Business: NONE

VII. Written Correspondence/ E-Mails Received:

- 1) Preliminary 2014 State Valuation Report
- 2) Charter Commission Final Report

There was a discussion on if the Board would make or had a recommendation on the proposed Charter. The discussion was not to have/make one.

VIII. Department & Board Sub-Committee Reports:

Treasurer- April Revenues
Fire Chief- April Report
CEO- April Report

The Board asked for an additional report from the CEO on her findings of the subdivision review. There was also a discussion concerning the Sharp House. Darla asked for a detailed report comparing actual (expenditures) to budget. The Adm. Asst. was also given the authority to find tenants for the house.

IX. Verbal Communications & Future Assignments:

The Board requested that the Administrative Assistant's written report be submitted on a regular consistent basis. Board of Selectmen- Rob reported on the "Candidate's Night"

Paul asked about the Hallowell Road well results. They have not been received yet.

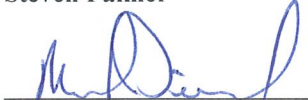
Steve reminded members of the joint meeting with the Yarmouth Water District on May 28th.

X. Adjournment

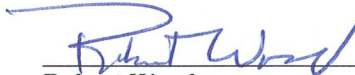
Motion by R.Wood at 9:05 p.m. to adjourn; Seconded by P.Napolitano. VOTE: 4-0.

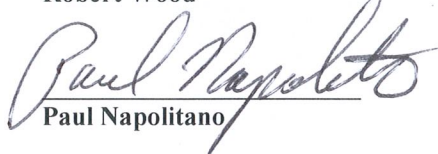
APPROVAL:


Steven Palmer


Mark Girard

CONSENT AGENDA ITEM: May 21, 2013


Robert Wood


Paul Napolitano