

September 3, 2013 Board of Selectmen Minutes

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Town of North Yarmouth

Board of Selectmen

Meeting Minutes

September 3, 2013

5:00 p.m. Town Office

**MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin,
Paul Napolitano**

**OTHERS PRESENT: Paul McKenney, Vision Government Solutions, Inc.,
Marnie Diffin**

I. This first segment of a regular meeting was called to order at 5:05 p.m. by Chairman Palmer

Motion by M.Girard to enter into an executive session pursuant to 1 M.R.S.A. ss405(6)E- consultation with legal counsel at 5:05 p.m; Seconded by P.Napolitano. VOTE: 5-0. Paul McKenney, Marnie Diffin, and Geoff Hole – available via telephone if necessary, were asked to attend.

Motion to close the executive session was made at 6:18 p.m. by M.Girard; Seconded by P.Napolitano.

VOTE: 5-0.

Board recessed until 7:00 p.m.

Chairman Palmer called the second part of the meeting to order.

**MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin,
Paul Napolitano**

OTHERS PRESENT: Linc Merrill, Katie Murphy, Peter Lindsay, Rick

Plummer, Blaine Barter,

Marnie Diffin

Jason Raven, Al Ahlers, Jeff & Marianne Marstaller,

ADMINISTRATIVE:

II. Consent Agenda:

Motion by C.Whittier to approve the following consent agenda items: Minutes of the August 20th meeting and workshop; Payroll Warrant #11, Accounts Payable Warrant #12;

Seconded by D.Hamlin.

Motion to amend the motion to be payroll warrants #11 & #12 and payables warrant #13 was made by C.Whittier; Seconded by D.Hamlin. VOTE on the amendment: 5-0.

Vote on the amended motion: 5-0.

III. Public Comment on Items Not Part of the Agenda and Not Relating to Personnel Matter

Linc Merrill, North Road, expressed the opinion that, with the destruction of the Hall, the opportunity exists to reset the conversations and look towards new beginnings (of the economic development of the area).

Katie Murphy, Mountfort Road, expressed a similar opinion. She further stated that the BOS could charge the EDSC to solicit comments for the new beginning.

Blaine Barter, Walnut Hill Road, agreed with Linc and Katie. He further offered his assistance and past knowledge as he was a remaining member of the Grange.

Page two

IV. Wescustogo Hall- Status of Demolition & Recap of Fire

The Board heard a report from the ITM and the Fire Chief. There were problems with the hydrant system and the amount of water pressure. The Board asked the ITM & Fire Chief

to write a letter to the YWD seeking additional information.

V. Interim Town Manager Report:

- A. Marie Lausier's Resignation; Caitlin Anderson's Hiring
- B. Paving of North Road

VI. Board & Committees:

- A. Committee Charges
- B. Appointments. These topics were tabled.

VII. Board Written Correspondence/ E-Mails Received:

A. Chris MacLeod- Request for Special Town Meeting:

The Board reviewed the material and heard from Jeff Marstaller who is also involved in the land purchase. The Board heard the potential time frames for a special town meeting. Mr. Marstaller was asked to bring back the specific language that their attorney or title company is

LEGISLATIVE/JUDICIAL:

VIII: Foreclosure Action- Topic tabled.

IX. Revaluation Progress -Set Date for Special Town Meeting

There was no need to set a Special Town Meeting, as it has been agreed that the tax bills will be committed by 9/11/13. The Board has further agreed to issue a TAN.

X. Policy Review & Adoption:

A. Committee

**Motion by C.Whittier to accept the Committee Policy as amended here tonight;
Seconded by D.Hamlin. VOTE: 5-0.**

XI. Board Comments/Correspondence:

Paul: Asked the Board if exit interviews should be conducted on the employees that have recently left. He also stated that Burt Davis had passed away at 92 years of age.

Darla: Reminded the community about the Korean Memorial Service and the upcoming Fun Day.

Mark: Spoke to the loss of the community with the passing of Wescustogo Hall. He is in hopes that the Board would set a process to discuss the current needs of the community and create opportunities to meet them.

Clark: Asked the Board for their opinion of what to do when one receives a complaint via e-mail.

Steve: Reported that the EDSC has put the hold on the entire Phase 1 project.

Page three

XII. Adjournment

**Motion at 8:33 p.m. by M.Girard to adjourn the meeting; Seconded by C.Whittier.
VOTE: 5-0.**

Steven Palmer

Clark Whittier

Mark Girard

Darla Hamlin

Paul Napolitano