

**Town of North Yarmouth
Board of Selectmen
Meeting Minutes
August 6, 2013
5:45 p.m. Town Office**

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Darla Hamlin, Paul Napolitano, Mark Girard
OTHERS PRESENT: Geoff Hole, Town Attorney, Clark Baston, Rick Plummer, Al Ahlers,
John Ames, Marnie Diffin

I. The Regular Meeting was started immediately after the executive session closed.

ADMINISTRATIVE:

II. Consent Agenda:

Motion by C.Whittier to approve the following consent agenda items: Minutes of the July 16, 2013 meeting and workshop; Payroll Warrant #s 5,6, & 8; Accounts Payable warrant #7; Seconded by D.Hamlin.

VOTE: 4-0-1 with P. Napolitano abstaining.

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

IV. Interim Town Manager Report:

A. Approve Purchase of Lawn Mower

It was noted for the record that should the Chad Little Outdoor Equipment bid include the sun canopy and deluxe seat, then they will be awarded the bid. If not, then there is no approval to continue and the bid must be brought back to the BOS.

B. Approve Purchase of FR Brush Truck

Motion by C.Whittier to authorize the Interim Town Manager to submit to the Town of Gray a bid of \$65,000.00 for their brush truck; Seconded by M.Girard. VOTE; 3-2 with D.Hamlin and P.Napolitano opposed.

C. Authorization of Deed for Cribstone Property

Note for the record that the Quit Claim deed was authorized by Board Members

V. Appointments:

A. Assessor

Motion by P.Napolitano to appoint (a representative of) VISION as the Town's Assessor; Seconded by C.Whittier. VOTE: 5-0.

B. Boards- Mark Cenci- Board of Appeals. This item was passed over.

C. Confirmation-Ricky Plummer- Fire Rescue Department Head

Motion by D.Hamlin to confirm the Interim Town Manager's appointment of Ricky Plummer as the Fire Rescue Department Head, pursuant to Article 3 section 3g of the Town's Charter; Seconded by M.Girard. VOTE: 5-0.

VI. Board Written Correspondence/ E-Mails Received:

A. Carroll Associates: Contract

Motion by M.Girard to accept the proposal from Carroll Associates as outlined in their July 30, 2013 proposal, excepting the line item for Pinkham Greer (services for bridge engineering); Seconded by D.Hamlin. VOTE: 5-0.

LEGISLATIVE/JUDICIAL:

VII: Foreclosure Action

VIII. Public Works Truck

IX. Board Member Comments:

Darla- The Korean Veteran's Memorial Event continues to be planned. She is still looking for the names of individuals who were in this war.

Paul- The sound recordings of these meetings are awful. Members need to remember to speak into the microphones. There has been no communication between the School Board of Directors and the BOS regarding the Memorial School. This needs to happen soon. The Recreation Commission has only two months to make a recommendation regarding hunting.

X. Policy Review & Adoption:

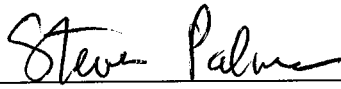
- A. Purchasing
- B. Committee
- C. Other

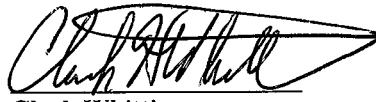
XI. Adjournment


Motion to adjourn was made at 9:06 p.m. by M.Girard; Seconded by P. Napolitano. VOTE: 5-0.

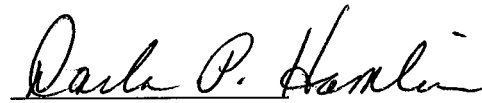
APPROVED

CONSENT AGENDA AUGUST 20, 2013


Steven Palmer


Clark Whittier


Mark Girard


Darla Hamlin


Paul Napolitano