

059

**Town of North Yarmouth
Board of Selectmen
Meeting Minutes
March 19, 2013
7:00 p.m. Town Office**

MEMBERS PRESENT: Steven Palmer, Darla Hamlin, Mark Girard

MEMBERS EXCUSED: Robert Wood, Paul Napolitano

OTHERS PRESENT: Brian Bailey, Joseph Bailey, Ricky Plummer, Marnie Diffin

- I. The Regular Meeting** was called to order at 7:05 p.m. by Chairman Palmer
- II. Public Hearing:** To Hear Comments on the following Bottle Club Permit Application:
Harmony Hall Applicants: Lonnie H. Bailey, Julianne M. Bailey, Joseph W. Bailey

Motion by M. Girard at 7:07 p.m. to go into a public hearing to hear comments on the Bottle Club permit application of Lonnie Bailey, Julianne Bailey and Joseph Bailey for Harmony Hall; Seconded by D. Hamlin. VOTE: 3-0.

COMMENTS FOR: NONE

COMMENTS AGAINST: NONE

COMMENTS NEITHER FOR NOR AGAINST: NONE

Motion by D. Hamlin at 7:09 p.m. to close the public hearing and return to the regular Selectmen's Meeting; Seconded by M. Girard. VOTE: 3-0.

Motion by D. Hamlin to recommend that the application of Lonnie H. Bailey, Julianne M. Bailey, and Joseph W. Bailey for Harmony Hall be approved in accordance with provisions of Section 161A of Title 28A, M.R.S.A. and have the same approval conditions as last year; Seconded by S. Palmer. VOTE: 3-0.

III. Consent Agenda:

Motion by D. Hamlin to approve the following consent agenda items: Minutes of the March 5, 2013 meeting; Payroll warrant #41; Accounts payable warrant #42; Seconded by S. Palmer. VOTE: 3-0.

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

V. Scheduled Items: A. Old Business:

1) Corporation Paperwork for Veteran's Memorial Park: There was a discussion as to who actually are the Directors of the corporation and if it is possible to determine when the Selectmen were placed in the directors and officers positions.

2) Wescustogo Hall- Code Repair Estimates:

Motion by M. Girard to approve the hiring of Hardware Consultants for the installation of hardware on the main entrance for Wescustogo Hall and that the funds (for the expense) come from the Wescustogo Hall (public facilities) line item; Seconded by D. Hamlin. VOTE: 3-0.

B. New Business:

1) Appointment of Barbara Skelton as Code Enforcement Officer

Motion by M. Girard that pursuant to M.R.S.A. Title 38 ss 441, the town appoint Barbara Skelton as the their Code Enforcement Officer for a term commencing 4/1/2013 and expiring 3/31/2014; Seconded by D. Hamlin. VOTE: 3-0.

2) Appointment of Melissa Fowler to the Cumberland- North Yarmouth Adult Education & Recreation Advisory Board

Motion by D. Hamlin to appoint Melissa Fowler to the Cumberland-North Yarmouth Adult Education & Recreation Advisory Board for a term from 1/1/2013 to 12/31/2014; Seconded by M. Girard. VOTE: 3-0.

VI. Written Correspondence/ E-Mails Received:

Various Citizens and Fire Rescue Employees regarding prior Board conversation

VII. Department & Board Sub-Committee Reports:

CEO February Report

Fire Rescue February Report

FEMA SAFER Grant Report – 6 month report submission

Treasurer- February Expenditures

MSAD #51 Reapportionment Committee Meeting Report

VIII. Verbal Communications & Future Assignments:

Administrative Assistant- The personal property letters are out. There is a script for office staff to assist on inquiries. Copies of the preliminary proposed charter were distributed. There was a discussion as to or if the Board should have an opinion/recommendation on the document. Further discussion on this topic may occur when the final charter document has been presented to the Board (for its referendum vote).

Board of Selectmen- Darla announced an upcoming Communications subcommittee meeting
Mark reported that the EDSC will be meeting tomorrow to attempt to quantify cost categories.

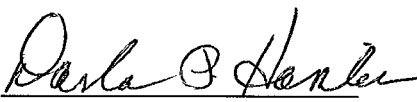
IX. Adjournment

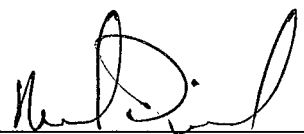
Motion to adjourn was made at 8:06 p.m. by M.Girard; Seconded by D.Hamlin. VOTE: 3-0.

APPROVED:

CONSENT AGENDA ITEM: ^{April 16, 2013}
~~April 2, 2013~~


Steven Palmer


Darla Hamlin


Mark Girard