

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Wednesday, November 4, 2015

I. Call to Order

Members Present: Chairman Alex Carr, Mark Girard, Steve Palmer, Jeanne Chadbourne & Jim Moulton. Town Manager Rosemary Roy was also present.

Committee Communications - Parks & Recreation Committee (Taken out of order): Brian Sites gave the Board an overview of recent activities from the Parks & Recreation Committee.

II. Minutes of Previous Meeting(s)

Selectperson Chadbourne moved to approve the minutes of the October 14, 2015 Public Hearing. Selectman Girard seconded the motion. Discussion: None. **Vote: 4- Yes 0- No 1- Abstention (Selectman Moulton).**

Selectman Girard moved to approve the minutes of the October 15, 2015 Public Hearing. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote 4- Yes 0- No 1- Abstention (Selectman Moulton).**

Selectman Moulton moved to approve the minutes of October 20, 2015. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

III. Recognition of Visitors – Items not on the Agenda

Conrad Lausier spoke to the turn out of the Election. Mark Verrill spoke to the Recognition of Visitors section of the agenda. Linc Merrill spoke to coming up with a plan and solution for the town in reference to the election results. Paul Hodgetts spoke to the flier that was sent out.

IV. Management Reports & Communications

Town Manager's Report - "The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities."

Calendar Update: The Town Manager gave the Board an update on activities on the calendar.

V. Old Business

Town Referendum Results – Discussion/Direction: The Board discussed the results of the election. Linc Merrill spoke to the direction. Different approaches / ideas were noted to include launching a review of the Town Comprehensive Plan.

VI. New Business

None.

VII. Accounts Payable – Review & Approval

Selectman Girard moved to approve the accounts payable in the amount of \$90,011.98. Selectperson Chadbourne seconded the motion. Discussion: Selectman Moulton asked for clarification on a couple payable items. **Vote: 5- Yes 0- No.**

VIII. Any Other Business

Selectman Palmer mentioned the purchase of Knight's Pond & Blueberry Hill.

Selectman Girard commented on the turn out of the election and the speedy pick up of the signs.

Selectperson Chadbourne mentioned the Aging in Place forum and the need for a meeting space in North Yarmouth.

Chairman Carr congratulated all the Greely teams, and mentioned 2 vacancies on the Budget Committee.

Selectman Moulton commented about Board Conduct. He made a motion that the Board should write a letter of apology to a resident. The Board discussed the request however there was no second to the motion. No action taken.


IX. Adjournment

Selectman Moulton made the motion to adjourn.

Melissa Henes
ACS II- Recording Secretary



Alex Carr, Chairperson



Steve Palmer

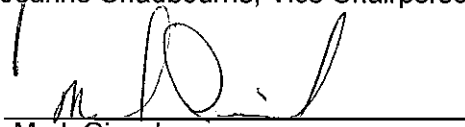


Jim Moulton

Board of Selectpersons



Jeanne Chadbourne, Vice Chairperson



Mark Girard