

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, August 18, 2015

 **ORIGINAL**

I. Call to Order

Members Present: Chairman Alex Carr, Mark Girard, and Jeanne Chadbourne. Town Manager Rosemary Roy was also present. Selectmen Palmer was absent with notification.

II. Minutes of Previous Meeting(s)

Selectmen Girard moved to approve the minutes of August 4, 2015. Selectperson Chadbourne seconded the motion. Chairman Carr noted Keith Thompson's name spelled incorrectly on the minutes (has been corrected). Discussion: None. **Vote: 3- Yes 0- No**

III. Recognition of Visitors – Items not on the Agenda.

Linc Merrill inquired about a possible clerical error in regards to his tax bill. He noted the process that he has to go through to get this problem fixed is a little unheard of since he has never had to go through this process. The Town Manager will address the issue for Mr. Merrill.

IV. Management Reports & Communications

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

V. Old Business

None.

VI. New Business

Town Clerk's Acknowledgement & Receipt of Citizen's Petition – Chairman Carr read the letter submitted to the Board of Selectmen by Debbie Allen Grover Town Clerk acknowledging the citizen's petition. The Town Manager noted that she will bring forward a new warrant with the petition on it for the Board to sign.

VII. Payables

Selectmen Girard moved to approve supplement warrant FYE15 payables warrant #64. Selectperson Chadbourne seconded the motion. Discussion: Chairman Carr asked for clarification regarding the Animal Control Officer's services. **Vote: 3- Yes 0- No**

Selectmen Girard moved to approve payroll warrant #7. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No**

Selectperson Chadbourne noted that there were no warrant numbers listed on the payables warrant. The board had a brief discussion regarding putting the warrant numbers on the Selectmen's packets for each warrant and either referencing the date or the dollar amount in each motion for future reference.

Selectmen Girard moved to approve payables warrant #8 with a paid date of 8/18/2015. Selectperson Chadbourne seconded the motion. Chairman Carr asked Selectmen Girard to amend his motion to include the additional payables listed on a separate sheet. Selectmen Girard moved to amend his previous motion with the approval of the second from the previous amount stated to \$714,522,134. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote 3- Yes 0- No**

VIII. Any Other Business

Selectperson Chadbourne briefly explained that she attended her first Aging in Place Committee meeting. She explained she will have more to present from that meeting when she receives the minutes.

IX. Adjournment

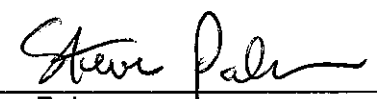
Selectmen Girard made the motion to adjourn.

Melissa Henes
ACS II- Recording Secretary

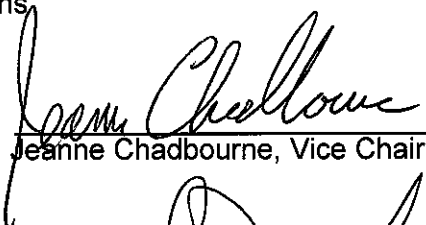
Board of Selectpersons




Alex Carr, Chairperson



Steve Palmer



Jeanne Chadbourne, Vice Chairperson



Mark Girard