

Town of North Yarmouth
Select Board
Meeting Minutes of November 21, 2017

 ORIGINAL

Call to Order

Members Present: Peter Lacy, Jeanne Chadbourne, Jennifer Speirs, Anne Graham & Steven Morrison. Town Manager Rosemary Roy was also present.

Minutes of Previous Meeting(s)

Vice Chair Chadbourne moved to approve the Select Board Meeting Minutes of November 7, 2017. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 5 Yes - 0 No.**

Public Comment - Non-Agenda Items

Steve Palmer of Mountfort Road: The Living Well Committee planted a white spruce Christmas tree by the town green that was donated by Horton Resource.

Management Reports & Communications

Town Manager's Report: The Town Manager provided the Board with a verbal summary of her report.

Highlights - 2016 Fiscal Year foreclosures will be presented at December meeting; Criterium Engineers has been contracted to start assessments on the Town facilities to begin after Thanksgiving; North Yarmouth has been selected as a route for Wreaths Across America. December 10th at 6 PM the convoy will come through; NYMS - There was a leak in the roof about a month ago, it has been fixed. There are no further leaks and no black mold in the building. NYMS will need more staffing in the near future due to continued issues with the alarm not being set and vandalism.

Department Head Bi-monthly Reports (Informational Only) - Chairperson Peter Lacy asked for numbers on Garbage to Garden, Town Manager Roy will research and respond to Peter. Vice Chairperson Chadbourne asked what the reason behind capping Inland Fisheries and Wildlife was. Town Manager Roy will follow up with the Assistant Town Manager and give the Board an update.

Old Business

Tax Lien Management Ordinance - Set Public Hearing Date: Selectperson Morrison moved to set the public hearing date for Tuesday, December 5, 2017 @ 7 PM. Selectperson Graham seconded the motion. Discussion: None. **Vote 5 Yes - 0 No.**

Committee Appointments: Selectperson Speirs moved to appoint Matt Scott and Kevin Robinson to the Wescustogo Building and Design Committee. Selectperson Morrison Seconded the motion. Discussion: None. **Vote 5 Yes - 0 No.**

Wescustogo Building & Design Committee: The WBDC is looking for direction from the Select Board on the following questions:

- Is it feasible to do a phased project?
- Should the existing kitchen be incorporated into the new building?
- Should the occupancy be at 200 or 300 people?

It was agreed that a joint workshop of the Select Board and Wescustogo Building and Design Committee would be held on Thursday, December 7, 2017, at 7 PM.

New Business

None.

Accounts Payable – Review & Approval

Chairperson Lacy moved to accept the accounts payable Warrants 18 & 19 in the amount of \$693,672.91. Selectperson Morrison seconded the motion. Discussion: Selectperson Speirs asked what Barret Made was working on to warrant the invoice for \$3,300. Town Manager Roy explained that Barret Made began to rework the plans for the Wescustogo Hall. **Vote: 5 Yes - 0 No**

Other New Business

Chairperson Lacy announced that he is moving out of North Yarmouth after Christmas and because he will no longer be ineligible to serve on the Board he will be resigning sometime during the month of December.

Adjournment

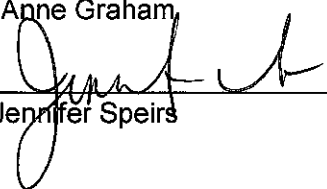
Chairperson Peter Lacy moved to adjourn.

Ashley P. Roan
Recording Secretary


Select Board




Peter Lacy, Chair

Anne Graham


Jennifer Speirs



Jeanne Chadbourne, Vice Chair


Stephen Morrison