

**Town of North Yarmouth
Select Board
Meeting Minutes of December 19, 2017**

Call to Order

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

 **ORIGINAL**

Minutes of Previous Meeting(s)

Vice Chairperson Chadbourne moved to approve the Select Board Meeting Minutes of December 5, 2017. Selectperson Lacy seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No - 1 Abstain (Anne Graham)**

Public Comment - Non-Agenda Items

None.

Management Reports & Communications

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

Highlights:

- January 15th there will be a school financial meeting that the Select Board and Budget Committee are invited to.
- Japanese exchange student welcome assembly will be held January 8th.
- The draft of the comprehensive plan is on track to be completed in the next 2-3 weeks and sent to GPCPG for final editing. They will be printed in book form once completed.

Old Business

Wescustogo Hall & NY Community Center - Workshop Update: The Select Board and Wescustogo Building and Design Committee met on December 14th and came to the following conclusions:

- The project will not be phased.
- A contiguous roofline is the best option.
- Occupancy will be approx. 200 people.
- Tentative design completion is March 15, 2018 in order to meet the June voting deadlines.

Chairperson Speirs would like to have a member of the Select Board regularly attend the WBDC meetings in the capacity as liaison between the Select Board and WBDC. Selectperson Lacy noted that it may be better to have two or more members present at the meetings. Selectperson Morrison volunteered to attend all future meetings as the liaison.

Selectperson Lacy moved to appoint Selectperson Morrison to be the special liaison to the Wescustogo Building and Design Committee. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote 4 Yes – 0 No - 1 Abstain (Steve Morrison)**

Marijuana Information Follow Up: Town Manager Roy spoke to legal counsel regarding the marijuana laws. She was advised that a lot of towns adopt a policy that states the town will not issue any permits for retail marijuana until the legislature has determined the regulations. Once the laws are in place the Town can determine their position.

Vice Chairperson Chadbourne moved to adopt the policy as presented until such time that the state regulations are determined. Selectperson Graham seconded the motion. Discussion: Vice Chairperson Chadbourne asked if this is what neighboring towns have done. Town Manager Roy explained that some have moratoriums and some have adopted this policy. The Town already has odor provisions in the land

use code. **Vote: 4 Yes - 0 No – 1 Abstain (Peter Lacy)**

New Business

Fiscal Year 2019 Draft Budget Schedule:

The Select Board agreed to this schedule.

Accounts Payable – Review & Approval

Selectperson Lacy moved to accept the accounts payable Warrants 22 & 23 in the amount of \$696,820.81. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote: 5 Yes - 0 No**

Other New Business

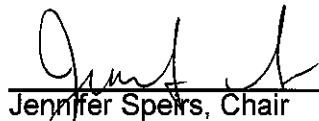
Chairperson Lacy resigned his seat on the Select Board effective at the conclusion of the meeting.

Adjournment

Chairperson Jennifer Speirs moved to adjourn.


Ashley P. Roan
Recording Secretary

Select Board


Jennifer Speirs, Chair


Anne Graham


Jeanne Chadbourne, Vice Chair


Stephen Morrison

Peter Lacy