

**Town of North Yarmouth  
Select Board  
Meeting Minutes of February 6, 2018**

**ORIGINAL**

**Call to Order**

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

**Public Hearing**

Vice Chair Chadbourne moved to open the Public Hearing to consider changes to the Barking Dog Ordinance. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Dorothy Macaloni of North Road agrees with the proposed ordinance changes and supports the board in accepting said changes.

Chairperson Speirs moved to come out of Public Hearing. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Chairperson Speirs moved to present the Barking Dog Ordinance as amended on the Annual Town Meeting warrant. Vice Chairperson Chadbourne seconded the Motion. Discussion: None. **Vote 4 Yes - 0 No**

**Minutes of Previous Meeting(s)**

Vice Chairperson Chadbourne moved to approve the Select Board Meeting Minutes of January 16, 2018, as amended. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 3 Yes - 0 No - 1 Abstain (Anne Graham)**

**Public Comment - Non-Agenda Items**

Steve Palmer of Montfort Road spoke about the dates and times that Pickleball and Ping-Pong are held at the Memorial School. The Living Well in North Yarmouth Committee is sponsoring the Wescustogo Hall Community Forums on 2/15/18 at 10 AM and 7 PM, rides will be provided for those who need it. The fitness room at the Memorial School is coming along well, many pieces of equipment have been donated.

**Management Reports & Communications**

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

**Highlights:**

- Town Manager Roy updated Selectperson Morrison regarding zoning for dog kennels; there is no specific code in the land use ordinance regarding kennels.
- The waterline at Deerbrook Apartments as been constructed.
- March 6<sup>th</sup> the Auditors will be presenting the 2017 audit to the Select Board.
- Timber harvesting has begun.
- There are two parcels in town that have been officially foreclosed, final letters have been sent regarding tax payments and the Select Board will receive an update the beginning of March.
- The Yarmouth water district is reviewing their plans and will have an update the beginning of March.

**Old Business**

**Wescustogo Hall & NY Community Center - Liaison Update:** Chairperson Speirs has attended the last two meetings. The design is mostly complete, the committee as well as the town office employees are working on interior finishes. There will be a design competition for the main exterior window, the architect

will set design parameters and the contest will last approximately 3-4 weeks. The virtual walkthrough is available for viewing on the North Yarmouth website and Facebook page.

### **New Business**

Personnel Policy - Draft Amendments: Town Manager Roy presented the Select Board with changes to the Personnel Policy; including an updated anniversary date, federal changes to the opioid section and a policy regarding suspended driver's licenses.

Standing Town Committees - Charter Update: The Town Charter has been amended to include the Wescustogo Hall Committee, Economic Development & Sustainability Committee and The North Yarmouth School Fund as standing committees.

Chairperson Speirs moved to schedule a Public Hearing on the amended charter on Tuesday February 20<sup>th</sup> at 7 PM. Vice Chairperson Chadbourne seconded the motion. Discussion: none. **Vote: 4 Yes - 0 No.**

### **Accounts Payable – Review & Approval**

Vice Chairperson Chadbourne moved to accept the accounts payable Warrants 30 & 31 in the amount of \$147,023.08. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

### **Other New Business**


The Living Well in North Yarmouth Committee is moving forward with providing childcare at the Annual Town Meeting. They have been talking to Cumberland Recreation to coordinate staff for the day.


### **Adjournment**

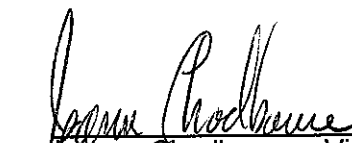
Chairperson Speirs moved to adjourn.

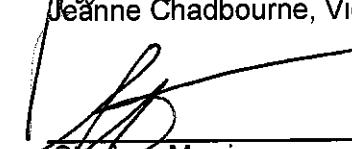
Ashley P. Roan  
Recording Secretary

Select Board

  
Jennifer Speirs, Chair

  
Anne Graham

  
Jeanne Chadbourne, Vice Chair

  
Stephen Morrison