

Town of North Yarmouth
Select Board
Meeting Minutes of February 20, 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 Town Charter. Selectperson Graham seconded the motion. **Vote: 4 Yes - 0 No.**

Discussion: Selectperson Morrison asked if the Select Board can dissolve a committee without going to Town Meeting. Town Manager Roy explained that in order to dissolve a committee it would be presented to the Select Board and they would approve a strike to the Town Charter.

Public Comment: None.

Selectperson Morrison 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 Proposed Changes to the Town Charter to the Annual Town Meeting warrant. Vice Chairperson Chadbourne seconded the Motion. Discussion: None. **Vote 4 Yes - 0 No**

Special Presentation

The Select Board listened to a presentation on Solar Energy Efficiencies & Sustainability, Presented by Sue Inches and Amy Eshoo.

Minutes of Previous Meeting(s)

Vice Chairperson Chadbourne moved to approve the Select Board Meeting Minutes of February 6, 2018. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

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:

- GPCOG is forming a new advocacy team entitled "Regional Voice Committee" and are seeking the participation of elected officials.
- Team Hailey's Hugs is a non-profit organization that supports families affected by childhood cancer. They are looking for the Town's support in bringing awareness to this cause during the month of September which is "Childhood Cancer Awareness Month". The Select Board came to a consensus to have Chairperson Speirs sign the proclamation in support.

Old Business

Wescustogo Hall & NY Community Center - Liaison Update: The Select Board is requesting a written fundraising plan from the Wescustogo Design & Building Committee to be submitted no later than Friday March 2nd. Selectperson Graham has volunteered to be the liaison to the fundraising committee.

New Business

FY16 Property Foreclosures: Both accounts in question have responded to the letters that were sent out. One account has requested to extend the deadline by 30 days. The Select Board agreed to grant the extension to April 15th.

Accounts Payable – Review & Approval

Chairperson Speirs moved to accept the accounts payable Warrants 32 & 33 in the amount of \$727,666.71. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Other New Business

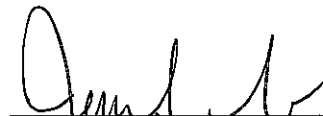
None.

Adjournment

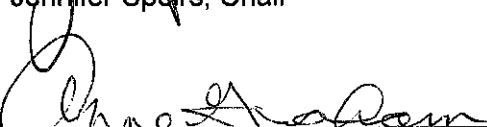
Chairperson Speirs moved to adjourn.

Ashley P. Roan
Recording Secretary


Select Board



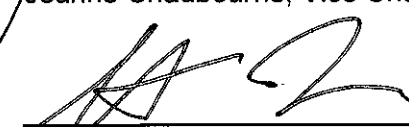
Jennifer Speirs, Chair



Arine Graham



Jeanne Chadbourne, Vice Chair



Stephen Morrison