

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

Call to Order

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

Special Presentation

Alan Goodwin of Berry-Talbot-Royer presented the FY17 audit to the Select Board.

Minutes of Previous Meeting(s)

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

Public Comment - Non-Agenda Items

Darla Hamlin of New Gloucester Road asked why there have been changes in the weekly residential recycling pick up. Town Manager Roy explained that there have been personnel changes within Casella Waste and that she is working with Casella to fix the pick-up issues.

Management Reports & Communications

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

Highlights:

- Beginning in April Garbage to Garden will be providing the Town with a supply of mulch for residential use. There will be an area at Public Works where residents will be able pick a five-gallon bucket or two.
- The deadline for the Economic Development proposal was March 1st, and the Town received six (6) bids. Interviews are currently being scheduled with three firms.
- Bonding: Two procedural items to note on bond financing:
 - 1) A Public Hearing will be needed no less than seven (7) days prior to the referendum vote;
 - 2) Select Board and Budget Committee recommendations are required.
- A workshop date will be scheduled between the Select Board, Town Manager Roy and Criterium Engineers to discuss the results of the Capital Needs Assessments.

Old Business

Wescustogo Hall & NY Community Center - Liaison Update: The Select Board received a fundraising plan from the WBDC. Stephen Barr will head the fundraising subcommittee with help from Darla Hamlin. The Select Board asked Darla Hamlin for a copy of the script that will be used when speaking with potential donors.

New Business

Accounts Payable – Review & Approval

Chairperson Speirs moved to accept the accounts payable Warrants 34 & 35 in the amount of \$102,177.17. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Other New Business

Nomination papers are now available at the Town Office, due back April 12th at 5 PM.

Selectperson Morrison reached out to CMP regarding the upcoming construction. There is an Engineering Firm handling the project that the public can contact with questions. The contact information will be shared on the Town Website.

Executive Session

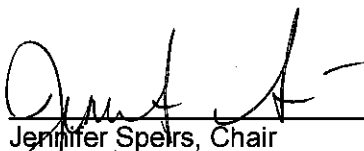
Vice Chairperson Chadbourne moved that the Select Board enter into Executive Session. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.** Sited in the Select Board's meeting packet: the Executive Session was held pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, §6 (C) to discuss Personnel Matters. The Select Board came out of Executive Session at 9:10 PM. No votes were taken.


Adjournment

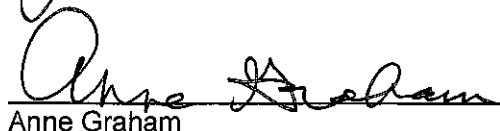
Selectperson Graham moved to adjourn.


Ashley P. Roan
Recording Secretary

Select Board


Jennifer Speirs, Chair


Jeanne Chadbourne, Vice Chair


Anne Graham


Stephen Morrison