

Town of North Yarmouth  
Select Board  
Meeting Minutes of March 20, 2018

 **ORIGINAL**

**Call to Order**

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

**Minutes of Previous Meeting(s)**

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

**Public Comment - Non-Agenda Items**

Gary Whiting of Mill Ridge Road spoke about how critically important it is for the Select Board to inform residents of the costs associated with the Wescustogo project, including labor, interest, fit and finishes, etc.

Paul Napolitano of Mill Ridge Road is concerned of the tax impact that the Wescustogo project will have on the residents.

**Management Reports & Communications**

Board/Committee Communications:

- The Planning Board has approved ordinance changes to the land use ordinance regarding burial grounds and gravel pits/mining and excavation. The planning board is continually coordinating with Living Well and EDSC regarding the village center and senior housing. Apple Brook Subdivision was recently approved.
- Chris Cabot of the Comprehensive Plan Committee updated the Select Board on their progress on the Comprehensive Plan, a draft has been sent to the Select Board and other committees for their feedback. GPCOG has recommended some reformatting which is currently being worked on.
- Communications Advisory Committee has an upcoming newsletter that will be short and concise explaining what will be discussed at Town Meeting in April. Other topics to be included in the newsletter are the new broadcast channel, comprehensive plan and events at the Community Center. The Committee is hoping to send out six newsletters a year going forward.

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

Highlights:

- Wescustogo Hall: Following the March 15th forum two dates were established to offer more community dialogue. The dates are April 12th and May10th.
- Town Manager Roy suggested that the Yarmouth Water Board plan to attend the Select Board's meeting of April 17<sup>th</sup> to discuss the districts new groundwater model.
- Town Manager Roy recommended that the Select Board consider postponing a vote on Land Use Ordinance amendments and the new Town Comprehensive Plan at a Special Town meeting to be determined for an alternate date in 2018

The Select Board received the Department Heads Bi-monthly Reports.

## **Old Business**

### **Wescustogo Hall & NY Community Center:**

*Liaison Update:* There were two forums held since the last meeting, both went well. At the last WBDC meeting Barret Made presented the budget for the project, it came in at more than expected. Barrett Made is working on some alternative pricing to bring the cost down.

*Bond Referendum Article - Second Draft:* Town Manager Roy presented the second draft of the Bond Referendum Article that will be signed by the Select Board on April 3<sup>rd</sup>.

**Joint Budget Workshop:** The Select Board confirmed the Date of March 26<sup>th</sup> 6-8PM.

**Economic Development Consultant:** Maine Design Workshop has been selected by the EDSC for the 15-month consulting contract.

Chairperson Speirs moved to authorize Town Manager Roy to enter into a contract with Maine Design Workshop for the amount of \$67,900 for the period of 4/1/18 – 7/31/19. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

## **New Business**

Vice Chairperson Chadbourne discussed that some residents believe that the Town and Select Board are not being transparent enough and feels there needs to be a level of awareness going forward, of which the Select Board and Town Manager is committed to.

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

Vice Chairperson Chadbourne moved to accept the accounts payable Warrants 36 & 37 in the amount of \$674,580.53. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

## **Other New Business**

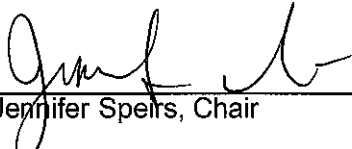
None.

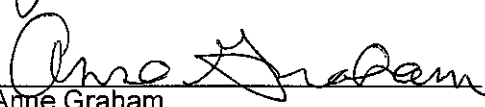
## **Adjournment**


Chairperson Speirs moved to adjourn.

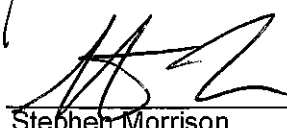
Ashley P. Roan  
Recording Secretary

Select Board

  
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Jennifer Speirs, Chair

  
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Anne Graham

  
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Jeanne Chadbourne, Vice Chair

  
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Stephen Morrison