

**Town of North Yarmouth
Select Board
Meeting Minutes of April 3, 2018**

Call to Order

Members Present: Jeanne Chadbourne, Jennifer Speirs, Anne Graham & Steven Morrison. Town Manager Rosemary Roy was absent with notification.

Minutes of Previous Meeting(s)

Vice Chairperson Chadbourne moved to approve the Select Board Meeting Minutes of March 20, 2018. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Public Comment - Non-Agenda Items

Donna Palmer of Mountfort Road – LWN Y will be providing childcare in collaboration with the Cumberland Parks & Recreation Department for the annual Town Meeting. The fitness room at NYMS is open from 9-12 Monday-Friday.

Steve Palmer of Mountfort Road – LWN Y is looking for volunteers to supervise the fitness room.

Darla Hamlin of New Gloucester Road – The North Yarmouth Business Associations 5th Annual Trade Show & Spaghetti Dinner will be held Saturday April 26th 4:30-7:00 PM at NYMS.

Nelson Smith of Ledge Road – Has reviewed the Assessments performed by Criterium Engineers and believes that the school should remain as is, not be demolished.

Dixie Hayes of New Gloucester Road – What is the Select Board and Budget Committee proposing to cover the costs of updates and repairs to the town facilities? Are there any plans being made between MSAD 51 and North Yarmouth for Pre-K?

Special Presentation

The Select Board heard a presentation by Brian Sites, Chairperson of the Wescustogo Building & Design Committee.

Management Reports & Communications

Town Manager's Report: No report at this time.

Old Business

Wescustogo Hall & NY Community Center – Liaison Update: the WBDC has scheduled three Community Dialogue events and is preparing for the presentation. The events will focus on utilization of the building and how the community center will work for the community.

Special Town Meeting Warrant – Signing: The Select Board discussed their individual stances on the Wescustogo project and the Warrant. Chairperson Speirs read the Warrant aloud for the Select Board and Public.

Selectperson Graham moved to approve the Special Town Meeting Warrant for the vote on June 12, 2018. Selectperson Morrison seconded the motion. **Discussion: None among the Select Board.**

Chairperson Speirs opened the discussion to the public per the request of Steve Palmer. Dixie Hayes would like to see the vote broken out into two parts, the building of Wescustogo Hall and the demolition

of the existing building. Steve Palmer asked when the demolition of the existing building came into play, claiming this is the first that the public has heard about it.

The Select Board **Voted 3 Yes – 1 No (Jeanne Chadbourne)**. The Warrant is approved.

Public Hearing Date - Bond Referendum Question: Selectperson Morrison moved to set the Public Hearing date as Tuesday May 15th at 7 P.M. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote 4 Yes – 0 No.**

Selectperson Graham motioned to amend the Public Hearing date to Tuesday May 15th at 6 P.M. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote 4 Yes – 0 No.**

New Business

Acceptance of Donations: Chairperson Speirs moved to table the Acceptance of Donations until the next Select Board meeting. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote 4 Yes – 0 No.**

Bi-Annual Appointment of Election Clerks: Selectperson Morrison moved to accept the appointment of Election Clerks as presented. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote 4 Yes – 0 No.**

Town Clerk Notifications - Specified Warrant Articles: Chairperson Speirs moved to table the Town Clerk Notifications until the next Select Board meeting. Selectperson Graham seconded the motion. Discussion: None. **Vote 4 Yes – 0 No.**

Annual Town Meeting Warrant: The Select Board came to a consensus of using \$100,000 as the undesignated fund balance.

Chairperson Speirs moved to table the signing of the annual town meeting warrant until the next Select Board meeting. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote 4 Yes – 0 No.**

Barret Made Contract Addendum: Selectperson Graham motioned to table the approval of the Barret Made Extension until the next Select Board meeting. Selectperson Morrison seconded the motion. Discussion: None. **Vote 4 Yes – 0 No.**

Accounts Payable – Review & Approval

Vice Chairperson Chadbourne moved to accept the accounts payable Warrants 38, 39 & 40 in the amount of \$161,851.45. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Other New Business

The workshop with the Yarmouth Water District will be rescheduled to Tuesday April 24th @ 6 P.M.

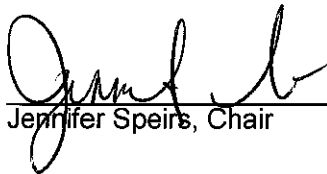
Select Board papers are available at the town office. The deadline to return papers is Thursday April 12th.

Adjournment

Chairperson Speirs moved to adjourn.

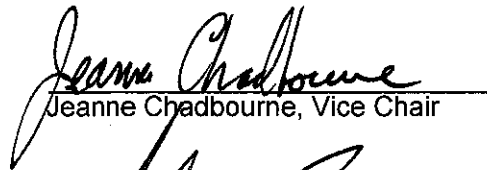
Ashley P. Roan
Recording Secretary

Select Board



Jennifer Speirs, Chair

Anne Graham



Jeanne Chadbourne, Vice Chair



Stephen Morrison