

**Town of North Yarmouth  
Select Board  
Meeting Minutes of May 1, 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 April 17, 2018. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 3 Yes - 0 No – 1 Abstain (Anne Graham)**

**Public Comment - Non-Agenda Items**

Donna Palmer of Mountfort Road thanked everyone that attended the Ice Cream Social. LWNy is planning a concert on the Village Green featuring the North Yarmouth Troubadours.

**Management Reports & Communications**

**Town Manager's Report:**

**Highlights:**

- There will be an additional Select Board meeting on May 9th at 8 AM for the sole purpose of countersigning the education budget warrant.
- GPCOG/PACTS Annual Summit - Wednesday, May 30th, 1 PM - 7:30 PM.
- The Build Maine Conference will be on June 15th in Lewiston from 8am to 4pm.
- AARP publishes once a year an award-winning magazine known as "Where We Live - Communities for All Ages - 100+" The 2018 publication will feature our very own Fire Rescue Department and their efforts in reaching out to the community with Knox Box program for the town's seniors.
- Town Manager Roy gave the Select Board an explanation from the Secretary of State's office on how rank choice voting will be conducted; this information is available online and at the Town Office

**Old Business**

**Wescustogo Hall & NY Community Center**

- Liaison Update: The WBDC and Town Manager Roy finalized their presentation outline and handouts for the May 10<sup>th</sup> & 12<sup>th</sup> community events.
- Chairperson Speirs asked for an addition to the Q&A – "What happens if the vote in June is "No"?" Town Manager Roy will prepare literature as part of the handouts and have the Board review.
- Selectperson Morrison asked that a document be produced that shows the comparisons in use of the old Wescustogo Hall and the current NYMS.
- The Select Board would like to see what the possible revenues would be for the new Wescustogo Hall.

NYMS - Assessment Report: The Select Board received the latest copies of the building assessments performed by Criterium.

**New Business**

Appointment - LWNy Committee: Steven Harris has volunteered for the Living Well Committee.

Select Person Anne Graham moved to appoint Steven Harris to the Living Well Committee with a term ending June 30, 2018. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

Town Manager Evaluation/Contract Packet: The Select Board received packets that need to be filled out and returned to Chairperson Speirs by 5/15/18. Chairperson Speirs will compile a performance appraisal for the Select Board and Town Manager Roy for 5/29/18.

An executive session with Town Manager Roy will be held on June 5<sup>th</sup>. If the Select Board wishes to hold their own Executive Session they are able. The Select Board set this date to be 5/15/18 at the end of the Select Board Meeting.

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

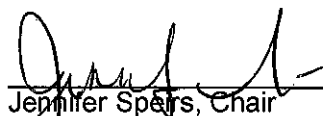
Chairperson Speirs moved to accept the accounts payable Warrants 43 & 44 in the amount of \$88,118.77. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

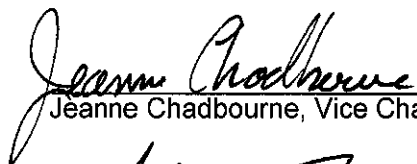
#### **Adjournment**

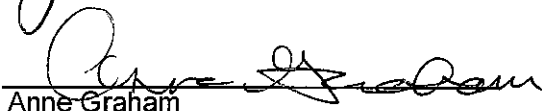
Chairperson Speirs moved to adjourn.


Ashley P. Roan  
Recording Secretary

Select Board

  
Jennifer Speirs, Chair

  
Jeanne Chadbourne, Vice Chair

  
Anne Graham

  
Stephen Morrison