

**Town of North Yarmouth
Select Board
Meeting Minutes of May 15, 2018**

 **ORIGINAL**

Call to Order

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

Public Hearing

Vice Chairperson Chadbourne moved to enter into public hearing for the Wescustogo Hall & North Yarmouth Community Center Bond Referendum. Selectperson Graham seconded the motion. Discussion: none. **Vote 3 Yes – 0 No - 1 Absent.**

Steve Palmer of Mountfort Road is not in favor of the current plan for Wescustogo. He feels that past boards have let the town down. The Historical Society will have no storage in the new building and the Fire Department will loose needed training space.

Paul Napolitano of Mountfort Road voiced concern over the time of the Public Hearing. He believes that the citizens of North Yarmouth cannot afford the proposed building.

Clark Whittier of Walnut Hill Road is in agreement with the plan for Wescustogo, thinks that people need to be more involved in the school budget if there are monetary concerns.

Jim Moulton of Mill Road is not in favor based on the cost to the town. Believes that it was irresponsible of the town to get down to zero debt service and not put any money away for future projects.

Katie Murphy of Mountfort Road is leaning towards voting against the project due to the fact that information is not easily accessible and based on the assessment performed the building is an asset to the town and should be renovated not demolished.

Ginny Van Dyke of Delwin Drive doesn't think that the new facility will be large enough to house all of the activities that are currently ongoing at the school. Would like to better understand what the objection is to moving the Town Offices to the new space.

Rob Wood of Millikan Road believes that if the vote fails it will be an opportunity to re-evaluate and come up with a better facility to meet more of the towns needs.

Steve Palmer of Mountfort Road believes that the town could use its new Economic Development Consultant as well as the Bulding Assessments and come up with a better more inclusive plan.

Vice Chairperson Chadbourne moved to close the public hearing for the Wescustogo Hall & North Yarmouth Community Center Bond Referendum. Selectperson Graham seconded the motion. Discussion: none. **Vote 3 Yes – 0 No - 1 Absent.**

Minutes of Previous Meeting(s)

Vice Chairperson Chadbourne moved to approve the Select Board Meeting Minutes of May 1, 2018. Selectperson Graham seconded the motion. Discussion: None. **Vote: 3 Yes - 0 No - 1 Absent.**

Selectperson Graham moved to approve the Select Board Meeting Minutes of May 9, 2018. Vice Chairperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Public Comment - Non-Agenda Items

Darla Hamlin of New Gloucester Road thanked Jeanne Chadbourne for her donation of \$5000 to the Wescustogo Building and Design Committee in the memory Francis Barter.

Management Reports & Communications:

Town Manager's Report:

Highlights:

- The Wescustogo Forums were well attended and informative.
- The MSAD51 meeting will be held Thursday at 7:00pm.

The Select Board received Bi-monthly Reports prepared by each Department Head.

Old Business

Wescustogo Hall & NY Community Center - Liaison Update: March 10th & 14th forums were held, they were well attended and informative to members of the community. The WBDC will not meet again until after the June vote.

New Business

Selectperson Graham would like to cancel Keeping It Simple May 26th. The Select Board agreed to this cancellation.

Chairperson Speirs would like to write a letter to the editor of the Forecaster to be published before the June vote on Wescustogo Hall. The Select Board agreed that a letter would be beneficial. Chairperson Speirs will draft and send to the Select Board Members for review.

Accounts Payable – Review & Approval

Chairperson Speirs moved to accept the accounts payable Warrants 45 & 46 in the amount of \$650,117.37. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

Executive Session

Chairperson Speirs moved that the Select Board in accordance with our roles and responsibilities enter into executive session pursuant to Title 1 MRSA § 405 6 (A) to discuss a personnel matter. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

The Select Board came out of Executive Session at 8:40 PM. No action was taken.

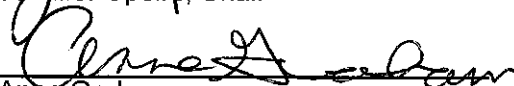
Adjournment

Chairperson Speirs moved to adjourn.

Ashley P. Roan
Recording Secretary



Jennifer Speirs, Chair

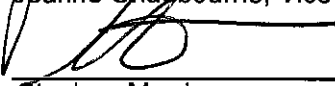


Anne Graham

Select Board



Jeanne Chadbourne, Vice Chair



Stephen Morrison