

**Town of North Yarmouth  
Select Board  
Meeting Minutes of June 5, 2018**

 **ORIGINAL**

**Call to Order**

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

**Minutes of Previous Meeting(s)**

Selectperson Morrison moved to approve the Select Board Meeting Minutes of May 15, 2018. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

**Public Comment - Non-Agenda Items**

Steve Palmer of Mountfort Road – The Living Well in NY Committee is hosting a radio-controlled exhibition event on June 24<sup>th</sup> 11-4 at Old Town House Park.

Nelson Smith of Ledge Road would like to ask the public to save the Memorial School. He believes that the money to be spent on Wescustogo Hall should be put into the existing building rather than tearing it down.

**Management Reports & Communications:**

**Town Manager's Report:**

Highlights:

- The next newsletter will be issued the week of 6/5.
- The Summit was a great success and some very valuable information was gathered.
- David Whitter on May 16, 2018, received his certificate in Supervisory Leadership.
- Patrick Gilligan informed me on May 31st (effective immediately) he has resigned from his positions on the EDSC & CPC.
- Living Well is venturing out on yet another new idea/endeavor, they are going to try a new technique in Volunteer recruiting. Rod Duckworth has resigned from the LWNV Committee.
- CMP has decided not to widen the power line corridor but is still working with residents in the placement of a substation in the area near the Wild Turkey subdivision.

**Old Business**

Wescustogo Hall & NY Community Center - Acceptance of Donation

Chairperson Speirs moved that the Select Board accept on behalf of the Town, funds donated and received for the Wescustogo Hall Building Fund in the amount of \$5000. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

**New Business**

Living Well in North Yarmouth - Letter of Support: Chairperson Speirs asked Town Manager Roy to edit some typographical errors. The Select Board will review and sign the letter at the next meeting.

Paving Bid - Results/Award:

Selectperson Chadbourne moved to accept the bid from Croker Construction in the amount of \$113,420.50. Chairperson Speirs seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

Vehicle Bid - Results/Award:

Selectperson Graham moved to accept the bid for the Command Vehicle from Yankee Ford in the amount of \$31,591.96. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

Chairperson Speirs moved to accept the bid from HP Fairfield for the 8' Dump Body/9' Plow and the Truck Chassis from Yankee Ford totaling \$87,109.00. Chairperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

**Accounts Payable – Review & Approval**

Chairperson Speirs moved to accept the accounts payable Warrants 47, 48, 49 & 50 in the amount of \$128,103.65. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No.**

**Other Business**

Selectperson Morrison would like the Public Works department to fix and/or look into replacing the posts for the town line signs.

**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) with Town Manager Rosemary Roy to discuss a personnel matter. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

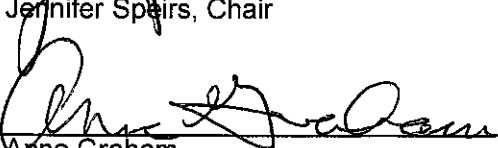
The Select Board came out of Executive Session at 8:45 PM. No action was taken.

**Adjournment**

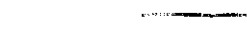
Chairperson Speirs moved to adjourn.

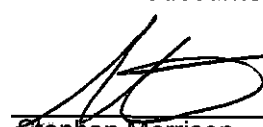
Ashley P. Roan  
Recording Secretary

  
\_\_\_\_\_  
Jennifer Speirs, Chair

  
\_\_\_\_\_  
Arne Graham

Select Board

  
\_\_\_\_\_  
Jeanne Chadbourne, Vice Chair

  
\_\_\_\_\_  
Stephen Morrison