

**Town of North Yarmouth  
Select Board  
Meeting Minutes of March 19, 2019**

**Call to Order**

**Members Present:** Jennifer Speirs, William Whitten, Anne Graham, Stephen Morrison and James Moulton. Town Manager Rosemary Roy was also present.

**Executive Session:** Chairperson Speirs moved that the Select Board enter into executive session to deliberate on an abatement request pursuant to Title 36 MRSA subsection 841 (2) Abatement Procedures. Vice Chairperson Morrison seconded the motion. Discussion: None. **Vote 3 Yes – 0 No – 2 - abstained (Selectpersons Moulton & Whitten - arrived late)**

Recess: 6:50 pm - 7:00 pm - No action taken.

**Minutes of Previous Meeting(s)**

Selectperson Graham moved to approve the minutes of March 5, 2019. Vice Chairperson Morrison seconded the motion. Discussion: None. **Vote - 5 Yes – 0 No**

**Public Comment - Non-Agenda Items**

Judy Potter of Cumberland Road opposes the bus department move to North Yarmouth. She has spoken to the Yarmouth Water District, who also opposes the project.

Lori Robinson of Lufkin Road also opposes the bus department project and feels that there needs to be better communication between the Town Office and residents.

Paul Hodgetts of Sligo Road asked why only business in town received personal property tax letters.

Paul Napolitano of Mill Ridge Road stated that only sending personal property tax letters to businesses is discriminatory. He also feels that there needs to be better communication between the Town Office and residents, for example, not many people know where and when the Town Meeting will be held.

**Management Reports & Communications:**

**Town Manager's Report Highlights:**

- The street light at the corner of Parsonage Road and Route 9 has been installed.
- Law enforcement has been confirmed to attend the April 6<sup>th</sup> Town Meeting.
- The audit is complete, Marc Roy of Berry Talbot & Royer will be at the May 7<sup>th</sup> Select Board meeting to present the audit.
- Build Maine is scheduled for June 5 & 6, 2019.

**Old Business**

**Wescustogo Hall & Community Center Project:**

Chairperson Speirs moved to approve, on an as needed basis, PCO #10 in the amount of \$4,978.34 for the CMP pull box. Vice Chairperson Morrison seconded the motion. Discussion: None. **Vote 5 Yes – 0 No**

Chairperson Speirs moved to approve PCO #11 in the amount of \$18,459.82 for Plumbing & HVAC Changes. Selectperson graham seconded the motion. Discussion: None. **Vote 5 Yes – 0 No**

Chairperson Speirs moved to approve PCO #12 in the amount of \$19,045.56 for Community Room Changes. Vice Chairperson Morrison seconded the motion. Discussion: None. **Vote 5 Yes – 0 No**

Chairperson Speirs moved to approve PCO #13 in the amount of \$1,893.89 for Kitchen Ceiling Changes. Selectperson Moulton seconded the motion. Discussion: None. **Vote 5 Yes – 0 No**

Chairperson Speirs moved to approve PCO #15 in the amount of \$4,212.12 for Concrete in Kitchen & Storage 110. Selectperson Graham seconded the motion. Discussion: None. **Vote 5 Yes – 0 No**

Acceptance of Donations: Chairperson Speirs moved to accept on behalf of the Town funds donated and received for The Wescustogo Hall Building Fund in the amount of \$1,100.00. Vice Chairperson Morrison seconded the motion. Discussion: Chairperson Speirs asked how these funds were collected. Town Manager Roy explained it was a mix of online and check donations. **Vote 5 Yes – 0 No**

### **New Business**

Warrant Article Request: Assistant Town Manager Grover requested that there be an article on the upcoming Annual Town Meeting warrant that would change the deadline for write-in candidates from one (1) day to forty-five (45) days.

Annual Town Meeting Warrant: The Select Board reviewed the Annual Town Meeting warrant. Chairperson Speirs moved to approve the annual town meeting warrant. Selectperson Graham seconded the motion. Discussion: None. **Vote 5 Yes – 0 No**

The Select Board will be holding a workshop on Thursday, March 28<sup>th</sup> @ 9AM to review the FY20 budget and Town Meeting Warrant.

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

Chairperson Speirs moved to approve accounts payable warrants 35 & 36 in the amount of \$801,541.30. Vice Chairperson Morrison seconded the motion. Discussion: Selectperson Moulton asked if the fuel from Dennis K Burke had gone through a bid process. Town Manager Roy explained that it was purchased through the GPCOG fuel bid. **Vote 5 Yes – 0 No.**

### **Any Other Business**

The Friends of Wescustogo will be hosting a Mud Ball on Saturday, April 6<sup>th</sup> @ 5PM at the Barn on Walnut Hill. Entry will be \$10 per person.

Chairperson Speirs has joined a newly organized task force to discuss the MSAD 51 Pre K through 5<sup>th</sup>-grade education facilities and logistics.

### **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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James Moulton

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Stephen Morrison, Vice Chair

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William Whitten