

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, July 16, 2019**

Call to Order – Members Present: William Whitten, Jennifer Speirs, & Anne Graham. Town Manager Rosemary Roy also was present. Chairperson Whitten called the meeting to order. **Vice Chairperson Morrison and Selectperson Moulton gave notice of their absence.**

Minutes of Previous Meeting(s) – No action taken.

Public Comment - Non-Agenda Items – None.

Management Reports & Communications – None.

Old Business

Wescustogo Hall and Community Center – Selectperson Speirs motioned to approve change order 28 in the amount of \$2,206.23. Selectperson Graham seconded the motion: Discussion: Ryan Keith described the layout for the proposed pickle ball lines in the gym of WH+CC. Selectperson Graham inquired about a proposed change order in the amount of 3,694.92 for the two pickle ball courts that was suggested to be installed. Selectperson Graham also inquired about the contingency account and the left-over balance. Ryan Keith responded that the contingency account could cover either of the proposed change orders. Selectperson Speirs motioned to amend her previous motion for the purposed change order in the amount of \$2,206.23 and moved to approved the proposed change order of \$3,694.92. Selectperson Graham seconded the motion. **Vote: 3 Yes – 0 No.**

New Business – None.

Accounts Payable

Warrants – Selectperson Speirs moved to approve warrants 56 and 57 in the amount of \$53,150.59. Selectperson Graham seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.**

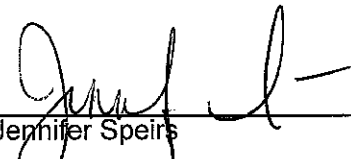
Selectperson Speirs moved to approve warrant 1 in the amount of \$881,270.60. Selectperson Graham seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.**

Any Other Business – None.

Adjournment – Chairperson Whitten moved to adjourn.

Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

Select Board



Jennifer Speirs



Anne Graham

Stephen Morrison, Vice Chair



William Whitten, Chair

James Moulton