

**Town of North Yarmouth  
Select Board  
Meeting Minutes of Tuesday, September 17, 2019**

**Call to Order** - Members Present: William Whitten, Steve Morrison, Anne Graham, Jennifer Speirs, and James Moulton. Town Manager Rosemary Roy was also present. Chairperson Whitten called the meeting to order.

**Minutes of Previous Meeting(s)** - Selectperson Morrison moved to approve the minutes for September 3, 2019, as presented. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 5 Yes – 0 No.**

**Management Reports & Communications**

**Select board Communications:**

- MSAD #51 Elementary Task Force Meeting (Selectperson Speirs)
- GPCOG Executive Committee Meeting – North Yarmouth Highlight in Meeting (Selectperson Speirs)
- Remembering Farmington Fighters and New Gloucester Firefighter, George Carman (Selectperson Graham)

**Town Manager's Report**

- Duties
- Animal Control Officer – Bobby Silcott
- MMA Award

**Department Head Reports** - Informational only.

Selectperson Morrison moved to appoint Bobby Silcott as the Town of North Yarmouth's Animal Control Officer for a term to expire on June 30, 2020. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 5 Yes – 0 No.**

**Old Business**

**Wescustogo Hall and Community Center Update** – No changes.

**Select Board Goals** – No action taken.

**New Business**

**Public Hearing** – Chairperson Whitten moved to call forth a public hearing for Tuesday, October 1, 2019, to review and amend the General Assistance Ordinance. Selectperson Graham seconded the motion. Discussion: None. **Vote: 5 Yes – 0 No.**

**Accounts Payable** – Selectperson Speirs moved to approve accounts payable warrants 10 & 11 in the amount of \$1,227,062.56 as presented. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 5 Yes – 0 No.**

**Special Presentations**

**Prince Memorial Library Presentation** – Jill O' Connor from the Prince Memorial Library Board provided the Board a presentation on the needs and expansion of the library in the next coming years. Austin Smith from Scott Simons Architects presented his company's plans to integrate the Cumberland Historical Society into the Prince Memorial Library expansion. Selectperson Moulton inquired about how the project's funding and what sort of contingency action the parties involved would take if they did not reach the funding they needed for the project. William C Stiles from the Cumberland Town Council responded that the project's funding will depend entirely on the funds they receive from their fundraising efforts. The funds collected will only cover the construction costs and the Town of North Yarmouth would continue to provide a percentage to the library for the library's operational costs, when construction is completed.

Village Master Plan – Vanessa Farr from Maine Design Workshop presented a draft of the Village Center Master Plan to the Board. Selectperson Speirs inquired about the zoning changes that will need to take place under Vanessa Farr's plan. Vanessa responded that the changes will be done carefully and thoroughly to best serve the Town. Selectperson Moulton stated that he was aware of some resident's concerns towards the timing of the expansion of the village center. Vanessa responded that the Village Center could take 50 years to mature and careful attention to North Yarmouth's rural character was always a big factor in her design planning. The Board and the Town Manager thanked Vanessa on her hard work.


**Public Comment - Non-Agenda Items** – None.

**Any Other Business** – None.

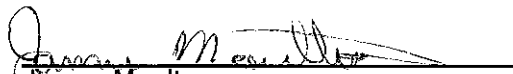
**Adjournment** - Chairperson Whitten moved to adjourn.

Prepared By: Draven Walker  
Administrative Assistant/Recording Secretary

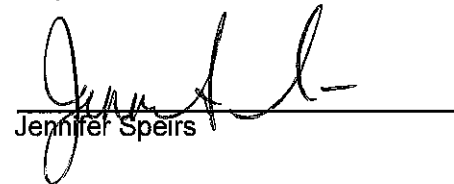
Select Board

  
William Whitten, Chair

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Anne Graham

  
James Moulton

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Stephen Morrison, Vice Chair

  
Jennifer Speirs