

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, October 1, 2019**

Call to Order – Members Present: William Whitten, Jennifer Speirs, and James Moulton. Selectpersons Graham and Morrison were absent with notification. Town Manager Rosemary Roy was also present. Chairperson Whitten called the meeting to order.

Public Hearing

General Assistance – Chairperson Whitten moved to open the Public Hearing on the proposed amendments to the General Assistance Ordinance. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No**. The Town Manager provided the public and the Board with a presentation on the proposed amendments to the General Assistance Ordinance. No comment from the public or Board. Chairperson Whitten moved to close the Public Hearing on the proposed amendments to the General Assistance Ordinance. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No**. Chairperson Whitten moved to authorize and approve the proposed amendments to the General Assistance Ordinance as presented and effective October 1, 2019. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No**

Minutes of Previous Meeting(s) – Selectperson Moulton moved to approve the minutes of the September 17, 2019 business meeting. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No**

Public Comment - Non-Agenda Items – Steven Palmer of 527 Mountfort Road informed the public of the Annual Kite Festival on October 5, 2019.

Management Reports & Communications:

Select Board Communications

- Traffic Calming and Survey (Chairperson Whitten and Town Manager)

Town Manager's Report

- Liquor License
- Yarmouth Water District Trustee
- General Assistance Language Interpretation Service
- Public Works Department New Employee
- Tax Supplemental FY17
- Event Reminders

FURTHER ACTION: Selectperson Speirs moved to authorize the Tax Collector, Rosemary E. Roy, to issue a supplemental tax bill to Spectra Energy Corp/Maritimes & Northeast Pipeline, LLC for fiscal year 2017. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No**

Chairperson Whitten moved to approve Stones Café to sell spirits, malt liquor, and wine and to be effective on October 1, 2019. Selectperson Speirs seconded the motion. Discussion: Selectperson Moulton noted that there were no stores in the town that sold liquor before. Jay Fulton from 739 New Gloucester Road inquired on the hours of operation of Stone's Café. Roger Beaudoin, part owner of Stone's Café, replied. **Vote: 3 Yes – 0 No**

Old Business:

MSAD 51 Bus Facilities – Selectperson Moulton moved to support the decision made by the MSAD 51 School Directors to have the school bus department facilities remain located in the Town of Cumberland with proposed improvements to the location and facilities. Selectperson Speirs seconded the decision. Discussion: Audrey Lones of 107 Baston Road questioned why the board felt they needed to take a vote on this particular matter since the board was no longer a party involved in the decision on where the Bus Garage would be located. Chairperson Whitten stated that the board felt that a vote to endorse the school board on their decision to keep the bus garage in Cumberland was necessary to absolve the board of further discussion on the matter. **Vote: 3 Yes – 0 No**

Wescustogo Hall and Community Center – Selectperson Speirs moved to approve Change Order # 30 in the amount of \$2,640.30 to provide lobby lighting and installation of the barn board display, as presented. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No**

New Business –

Pine Tree Waste Services/Casella – Selectperson Speirs moved to grant permission for Pine Tree Waste Services to dispose of potting soil and peat moss material known as FlexiPlug, Flexi Tray, and or FlexiMis produced by Quick Plug, N.A., Inc. in amounts of approximately 120 yards per week to the town-owned gravel pit located behind the Public Works facility for a period of one (1) year at which time the site and arrangement will be reviewed. Selectperson Moulton seconded the motion. Discussion: Selectperson Speirs inquired on if Clark Baston, Public Works Director and Road Commissioner, approved of the substance that would be dumped into the pit. The Town Manager responded that the Public Works Director did approve of the substance. Selectperson Speirs also inquired on the amount of fill that will be put into the pit. Morgan Blanton, territory manager of Pine Tree Waste Services stated that the fill would not meet the size of the pit in the short term. Selectperson Moulton stated that he would like for Pine Tree Waste Services to offer the Town a fee for dumping the materials into the pit. Morgan Blanton stated that the company has no way of providing the Town a service income through a contract and that the company is duty bound and legally bound to use certified weight scales when assessing the cost of the materials. **Vote: 2 Yes – 1 No (Selectperson Moulton)**

North Yarmouth Veteran's Memorial Corporation – Selectperson Speirs moved to approve and expend from the Parks and Recreation Reserve \$2,503.00 for the installation of a water fountain and spigot in the North Yarmouth Veteran's Memorial Park, as presented. Selectperson Moulton seconded. Discussion: Eric Robinson, President of the Veteran's Corporation discussed the benefits for the community for the installation as well as stating that the North Yarmouth Veterans Park is not a committee under the Town and requires volunteers and donations for operation. **Vote: 3 Yes – 0 No.** Selectperson Speirs moved to include in the annual budgeting process the cost of the water usage under the department of Community Services/Social Services for the purposes of supporting the North Yarmouth Veteran's Memorial Park Corporation a non-profit entity, as requested. Selectperson Moulton seconded the motion. **Vote: 3 Yes – 0 No**

Annual Town Meeting – Chairperson Whitten moved to call for the Annual Town Meeting to be held on Saturday, April 11, 2020 beginning at 9:00 am at the Wescustogo Hall & Community Center. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No**

Accounts Payable – Selectperson Speirs moved to approve accounts payable warrants 12,13, and 14 in the amount of \$117,029.50. Chairperson Whitten seconded the motion. Discussion: Selectperson Moulton inquired about quarterly payroll. The Town Manager clarified that the payments were for Fire Rescue per-diem employees. Selectperson Moulton inquired on a charge of \$7,700.00 to the Town of Yarmouth Public Safety. The Town Manager clarified that the payment was for the Town's shared use of an Animal Control Officer. **Vote: 3 Yes – 0 No.**

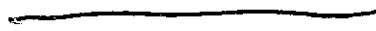
Any Other Business – Chairperson Whitten wanted to remind the Board of the Select Board Goals pertaining to transitioning to a Town Council form of government. No action was taken.

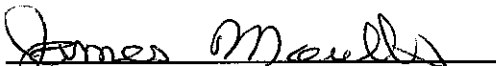
Adjournment - Chairperson Whitten moved to adjourn.


Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

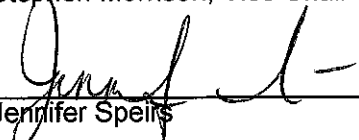
Select Board


William Whitten, Chair


Anne Graham


James Moulton


Stephen Morrison, Vice Chair


Jennifer Speirs