

**Town of North Yarmouth
Select Board
Meeting Minutes of Wednesday, November 6, 2019**

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

Minutes of Previous Meeting(s) – Selectperson Speirs moved to approve the minutes for October 1, 2019, as presented. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No – 1 Abstention (Selectperson Morrison)**. Chairperson Whitten moved to approve the minutes for October 15, 2019, as presented. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No – 1 Abstention (Selectperson Moulton)**.

Public Comment - Non-Agenda Items – None.

Management Reports & Communications:

Select Board Communications

- Challenge Day Program (Selectperson Speirs)
- Elementary Education Task Force (Selectperson Speirs)
- Yarmouth Water District (Selectperson Morrison)
- Election Results (Chairperson Whitten)

Town Manager's Report – The Town Manager's full report can be found at the Town's website or at the Town Office.

Old Business – None.

New Business – None.

Accounts Payable – Selectperson Speirs moved to approve warrants 17,18, & 19 in the amount of \$314,732.21, as presented. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No**.

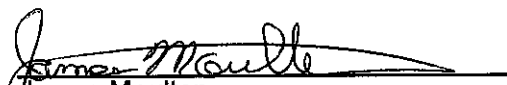
Any other Business – None.

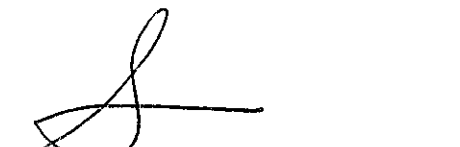
Adjournment - Chairperson Whitten moved to adjourn.


Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

Select Board


William Whitten, Chair


James Moulton


Stephen Morrison, Vice Chair


Jennifer Speirs