

**Town of North Yarmouth  
Select Board  
Meeting Minutes of Tuesday, December 3, 2019**

**Call to Order** – Members Present: William Whitten, Stephen Morrison, James Moulton, and Jennifer Speirs. The Town Manager gave notice of her absence. Chairperson Whitten called the meeting to order.

**Public Hearing** – Chairperson Whitten moved to open the Public Hearing. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.** Chairperson Whitten described the changes to the fee schedule to the public. These changes can be found at the Town Office or at northyarmouth.org, the Town website. Darla Hamlin, 63 New Gloucester Road, described her concern to the Board regarding the rate for for-profit rentals at the Wescustogo Hall and North Yarmouth Community Center. Selectperson Morrison moved to close the Public Hearing. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

Selectperson Speirs moved to approve the proposed amendments to the Town Fee Schedule, as presented, and effective December 3, 2019. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

**Minutes of Previous Meeting(s)** – Selectperson Speirs moved to approve the minutes for November 6, 2019, as presented. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.** Selectperson Speirs moved to approve the minutes for November 19, 2019, as presented. Selectperson Morrison seconded the motion. Discussion: Selectperson Moulton had some questions he wanted to present to the Town Manager when she arrived back from her absence. **Vote: 4 Yes – 0 No.**

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

**Management Reports & Communications:**

**Select Board Communications**

- Selectperson Moulton stated his concern with the results from a study that reported North Yarmouth as the third most expensive community to reside in the State of Maine.
- North Yarmouth students involved in school sports (Chairperson Whitten)

**Manager's Report** – The Town Manager's report can be found on the Town's website, northyarmouth.org, or at the Town Office.

**Old Business** –

**Friends of Wescustogo** – Darla Hamlin presented to the Board three donors who wish to purchase the naming of three rooms at the Wescustogo Hall and North Yarmouth Community Center. Darla Hamlin informed that the donors would like their last names Anderson, Grover, and Merrill to replace Meeting Rooms 1,2, and 3, respectively. The Board initiated in a conversation about the legal requirements needed to approve the three \$25,000 donations verbally presented by Darla Hamlin from the Friends of Wescustogo Committee. The Town Manager communicated remotely through the Executive Assistant to inform the Board that the next business meeting will include a full report to the Board about the fundraising policy and the requirements to accept the three \$25,000 donations.

**Recycling Reform Resolution** – Chairperson Whitten moved to endorse the Recycling Reform Resolution, as presented. Selectperson Moulton seconded the motion. Discussion: Chairperson Whitten, Selectperson Speirs, and Selectperson Moulton expressed their issues with passing the cost of product packaging onto the consumer. Selectperson Morrison stated that he would prefer if government was not involved with business. **Vote: 1 Yes (Selectperson Morrison) – 3 No.**

**New Business** – None.

**Accounts Payable** – Selectperson Speirs moved to approve accounts payable warrants 22 and 23 in the amount of \$66,372.21, as presented. Selectperson Morrison seconded the motion. Discussion: Selectperson

Moulton had a few questions that he wanted to ask the Town Manager when she returned. **Vote: 4 Yes – 0 No.**


**Any Other Business** – Darla Hamlin informed the public and the Board of the Santa Helpers campaign. Contact information for Darla Hamlin can be found at the Town Office.

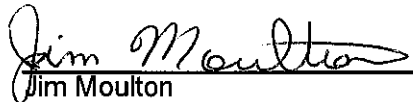
**Adjournment** - Chairperson Whitten moved to adjourn.

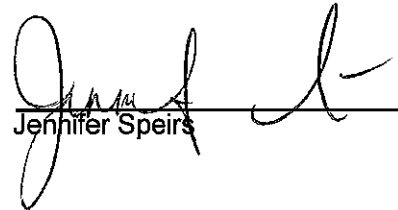
Prepared By: Draven Walker  
Executive Assistant/Recording Secretary

Select Board

  
William Whitten, Chair

  
Stephen Morrison, Vice Chair

  
Jim Moulton

  
Jennifer Speirs