## Town of North Yarmouth Select Board Meeting Minutes of Monday, January 6, 2020

<u>Call to Order</u> – William Whitten, Stephen Morrison, Jennifer Speirs, and Jim Moulton. Town Manager Rosemary Roy was also present. Chairperson Whitten called the meeting to order.

Minutes of Previous Meeting(s) - None.

Public Comment - Non-Agenda Items - None.

Management Reports & Communications: None.

Old Business - None.

New Business - None.

Accounts Payable – Chairperson Whitten moved to approve accounts payable warrants 24 and 25 in the amount of \$885,387.47 as presented. Selectperson Morrison seconded the motion. Discussion: Chairperson Whitten asked the Town Manager to create a list of all the bills that are associated with the Wescustogo Hall and North Yarmouth Community Center. Chairperson Whitten inquired about a charge made by the Town of Yarmouth to the Town. The Town Manager answered the question. Selectperson Moulton inquired on a charge made to Burn Stein Shur. The Town Manager answered the question. Vote: 4 Yes – 0 No.

<u>Any Other Business</u> – Chairperson Whitten asked the Board if they were interested in being on the School Board Task Force. Selectperson Speirs told the Board the times and dates of the regular meetings. Selectperson Morrison volunteered to be apart of the Task Force. The Board agreed in consensus.

Adjournment - Chairperson Whitten moved to adjourn.

Prepared By: Draven Walker Administrative Assistant/Recording Secretary

Villiam Whitten, Chair

Select Board

Stephen Morrison, Vice Chair

Jennifer Speirs