

Town of North Yarmouth  
Select Board  
Meeting Minutes of Tuesday, April 21, 2020  
REMOTE BUSINESS MEETING

 ORIGINAL

**Call to Order** – Steve Morrison, James Moulton, Jennifer Speirs, and Paul Napolitano were present. Town Manager, Rosemary Roy, was also present. Vice Chairperson Morrison called the meeting to order.

**Minutes of Previous Meeting(s)** – Vice Chairperson Morrison moved to approve the minutes for April 7, 2020, as presented. Selectperson Speirs seconded the motion. Discussion: Vice Chairperson Morrison made a comment about how the minutes should include a statement about the meeting being done remotely through Zoom. The Vice Chairperson asked the Town Manager if all the minutes going forward could have a statement indicating if the meeting took place on Zoom (remotely). The Town Manager stated that this correction will be made for previous and future meeting minutes. **Vote: 4 Yes – 0 No.**

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

**Management Reports & Communications:**

**Town Manager's Report** – The Town Manager's report can be found on the Town's website, [www.northyarmouth.org](http://www.northyarmouth.org), or at the Town Office.

The Board agreed to have a workshop on May 7<sup>th</sup> at 6 PM to discuss the Town budget.

**Old Business:**

**Property Lease – North Yarmouth Historical Society (NYHS)** – The purpose of this agenda item was to engage the Board into discussion about the lease presented in the Board's meeting materials. Selectperson Moulton asked the Town Manager if the original language provided by the Town's attorney and was stricken by NYHS's attorney, would be included in the final version of the lease agreement. Selectperson Moulton also stated his concerns with Section 17 of the lease agreement, "Right to First Refusal." Selectperson Speirs suggested that Section 17 of the lease should allow NYHS to have input if the Town decided to sell the property being leased. In addition, Selectperson Speirs also stated that she would still want the Town to have partial control on the remaining amount of property NYHS would be leasing. Vice Chairperson Morrison stated his concerns with the language used in Section 5b. and changes he would like to see in that section.

The Town Manager stated that the Board's discussion will be brought to the attorneys to provide feedback for changes to the lease and brought back to the Board at a future meeting.

**Elections – COVID-19** – The Town Manager presented legal findings regarding elections from the Maine Municipal Association and the Town attorney. The Board had a brief discussion and decided to speak further on the agenda item at the May 5, 2020 business meeting.

**New Business** – None.

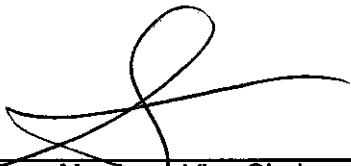
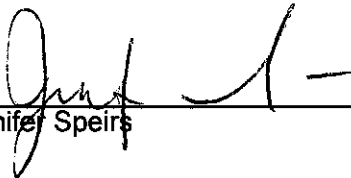
**Accounts Payable** – Selectperson Speirs moved to approve warrants 43, 44, and 45 in the amount of \$758,904.82. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

**Any Other Business** – Selectperson Speirs shared with the Board an executive meeting with GPCOG and mentioned a new program that has started called "The Resilience Exchange". The Town Manager stated that she would like to be involved in a future discussion on the project. Vice Chairperson Morrison stated that he would be attending a meeting for Chairs and Vice Chairs that would be hosted by GPCOG. Selectperson Moulton asked the Town Manager for cost data on the solar panels that are located at the Wescustogo Hall & North Yarmouth Community Center.

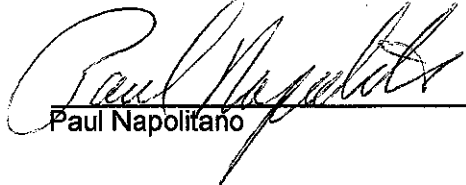
**Adjournment** – Vice Chairperson Morrison moved to adjourn.

Prepared By: Draven Walker  
Administrative Assistant/Recording Secretary  
*This Board Meeting took place remotely through Zoom*

Select Board

  
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Stephen Morrison, Vice Chair  
\_\_\_\_\_  
Jennifer Speirs

James Moulton

  
\_\_\_\_\_  
Paul Napolitano