

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, June 2, 2020
REMOTE BUSINESS MEETING**

 **ORIGINAL**

Call to Order – Stephen Morrison, Jennifer Speirs, James Moulton, and Paul Napolitano were present. The 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 of May 19, 2020, as presented. Selectperson Napolitano seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Public Comment - Non-Agenda Items – Judy Potter, Walnut Hill Road, inquired about the traffic calming measures in the Village Center. The Town Manager explained the further plans for traffic calming and that a TIF (tax increment financing) plan would pay for a large portion of this project. Mrs. Potter also explained to the Board her concerns with a public hearing being held through the virtual meeting platform, Zoom. A response was given by the Vice Chairperson and the Town Manager that the methods being used are in accordance with State law. Mrs. Potter asked why the Town Office was still operating based on the advertisement that the Town facilities were closed. The Town Manager and Vice Chairperson, Morrison explained that employees worked remotely, if possible, and that some operation was necessary for conducting essential Town operations. Mrs. Potter also asked how information was to reach everyone beyond technological means. It was explained that there would be a newsletter distributed to residents regarding the public hearing and the budget. Judy Potter asked additional questions regarding the public hearing. The Vice Chairperson provided a further explanation of how the public hearing on June 18th was to be conducted.

Paul Hodgetts, 1095 Sligo Road, asked how individuals would get involved in the public hearing on Thursday, June 18, 2020. The Town Manager and Vice Chairperson responded. Mr. Hodgetts also inquired about if the MSAD 51 budget was included in the proposed mil rate increase of \$.12. The Town Manager responded in the affirmative.

Mrs. Potter asked another question regarding the public hearing on Thursday, June 18, 2020. The Board responded that the Town is willing to work with individuals who may have any issues attending the public hearing.

Management Reports & Communications:

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

- A letter from the Town's Attorneys was presented to the Board regarding if the Town was in support of the United States Congress passing another Care's Act that would support local municipalities. Selectperson Moulton stated that he was opposed for the Town to sign the letter. The other Board members were in favor.
- The Town Manager presented the option of having a Board Meeting at the Wescustogo Hall and North Yarmouth Community Center. There was a discussion between the Town Manager and the Board. Vice Chairperson Morrison moved to have a meeting at the Wescustogo Hall and North Yarmouth Community Center and to have in-person meetings there going forward starting June 16, 2020. Selectperson Napolitano seconded the motion. Discussion: Selectperson Speirs was concerned with the Select Board Meeting on Tuesday, June 16, 2020, and the public hearing on Thursday the 18th. The Selectperson was concerned that there would be confusion on the two meeting formats. Selectperson Moulton stated that he would like to see the meeting in-person as soon as possible. **Vote: 4 Yes – 0 No.**

Old Business – None.

New Business:

Excise Collections/Registrations

Vice Chairperson Morrison move to, by the authority given in the Governor's Executive Order 53-A in accordance with the Maine Revised Statutes that the registration deadline for vehicles which includes without

limitation motor vehicles, ATVs, watercraft, snowmobiles, trailers, and all temporary shall be July 11, 2020, for the Town of North Yarmouth. Selectperson Moulton seconded the motion. Discussion: Vice Chairperson Morrison and Selectperson Moulton asked for clarification of the Governor's order. Vice Chairperson Morrison amended the previous motion to read as follows:

[...] by the authority given in the Governor's Executive Order 53-A in accordance with the Maine Revised Statutes that the registration deadline for vehicles which includes without limitation motor vehicles, ATVs, watercraft, snowmobiles, trailers, and all temporary shall be August 11, 2020, for the Town of North Yarmouth. Selectperson Speirs seconded the motion. Discussion: Selectperson Napolitano asked why the Town has the authority to extend the registration of the following vehicles. The Town Manager responded. **Vote: 3 Yes – 1 No.** (Selectperson Napolitano)

Acceptance of Donations – Vice Chairperson Morrison moved to accept on behalf of the Town donations received for FY20 of \$40,656.65, as presented. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Annual Town Official Appointments – Move to approve the Select Board appointment for a term of one (1) year, as presented. Selectperson Speirs seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** Vice Chairperson Morrison moved to appoint Greg Payson as Health Officer for a term of three (3) years, as presented. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** By consensus, the Board approved the Town Manager's appointments.

Town Manager's Annual Review – Selectperson Napolitano asked the Board if any goals existed for the Town Manager. The Town Manager stated that there were goals established by the Board and that she would provide a summary to Selectperson Napolitano.


Accounts Payable – Vice Chairperson Morrison moved to approve corrected accounts payable warrants 51 in the amount of \$1,150.55, as presented. Selectperson Napolitano seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** Vice Chairperson Morrison moved to approve accounts payable warrants 50 and 52 in the amount of, as presented. Selectperson Moulton seconded the motion. Discussion: Selectperson Moulton asked about a charge of \$4,500.00. The Town Manager explained the cost. **Vote: 4 Yes – 0 No.**

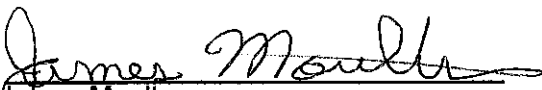
Any Other Business – Selectperson Moulton asked the Town Manager a follow-up question. The Town Manager responded.

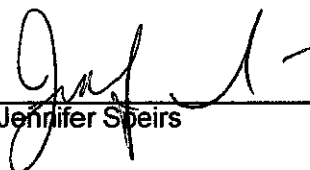
Adjournment - Vice Chairperson Morrison moved to adjourn.


Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

Select Board


Stephen Morrison, Vice Chair


James Moulton


Jennifer Speirs


Paul Napolitano