

orig

**Town of North Yarmouth  
Board of Selectmen  
Meeting Minutes  
April 2, 2013  
7:00 p.m. Town Office**

**MEMBERS PRESENT:** Steven Palmer, Rob Wood (late), Darla Hamlin, Paul Napolitano

**MEMBERS EXCUSED:** Mark Girard

**OTHERS PRESENT:** Emma Baldwin, Paul Hodgetts, Ricky Plummer, Thad Day, Marnie Diffin

**I. The Regular Meeting was called to Order at 7:00 p.m. by Chairman Palmer**

**II. Consent Agenda:**

**Motion by P. Napolitano to accept the following consent agenda items: Payroll Warrant #43; Accounts Payable Warrant #44; Seconded by D.Hamlin. VOTE: 3-0.**

**(Note for the record that the minutes of the past meetings and workshops were tabled until the next meeting for their approvals).**

**III. Public Comment on Items Not Part of the Agenda and Not Relating to Personnel Matter**

Paul Hodgetts, Rec. Commission, expressed the Commission's views on the EDSC plan. They would prefer that Sharp's Field be left undeveloped. The EDSC is planning to offer an invite to the interested parties/neighbors to receive their input.

**IV. Scheduled Items: A. Old Business:**

1) Corporation Paperwork for Veteran's Memorial Park

The Board discussed the research that the A.A. had distributed on the Park. For almost 28 years the Park has operated as a Town entity and not as an independent non-profit corporation. Darla completed some review of the Historical Society records to see if there were any minutes from the Memorial Park Corporation. Additional research will be done with local vets, and also to determine how a corporate meeting can and should be held.

2) Request to Reconsider a Vote Taken on 3/5/2013

**Motion by P.Napolitano to reconsider a vote taken on 3/5/2013 in regards to the posting of the Fire Chief (or whatever it is to be called) position; Seconded by D.Hamlin. VOTE: 2-2 with S.Palmer and R.Wood opposed. Motion fails.**

**B. New Business:**

1) Appointment of Damaris Diffin as General Assistance Administrator, Deputy Town Clerk,  
Road Commissioner, Tax Collector, Treasurer

**Motion by P.Napolitano to appoint Damaris Diffin as General Assistance Administrator, Deputy Town Clerk, Road Commissioner, Tax Collector, and Treasurer, with each one with terms that begin 10/1/2012 and end 6/30/2013; Seconded by R.Wood. VOTE: 4-0.**

2) Acceptance of Resignation from the Zoning Board of Appeals

**Motion by R.wood to accept with regret the resignation of Tim Porter from the Zoning Board of Appeals; Seconded by P.Napolitano. VOTE: 4-0.**

**V. Written Correspondence/ E-Mails Received:  
DOE Commissioner**

**VI. Department & Board Sub-Committee Reports:**

Communications Committee reported that they are proceeding with the post card mailing to announce town meeting and where to get a town report.

orig

Page two

**VII. Verbal Communications & Future Assignments:**

Administrative Assistant- Second ½ of the FY12-13 tax bill was due today.

Board of Selectmen-

Darla- Spoke about the Korean War Veterans ceremony planning that is currently taking place. She will present the ideas to the Rec. Commission and then report back to the Selectmen.

Paul- Reported on a MSAD public hearing on 4/11 that will concern the closing of the Memorial School. He is looking for Board members to forward their questions/concerns to him so that he could forward them to the MSAD Board of Directors.

Steve- Congratulated Emma on receiving her Maine EMS license.

**VIII. Adjournment**

Motion to adjourn the meeting was made at 8:22 p.m. by P.Napolitano; Seconded by R.Wood. VOTE: 4-0.

**APPROVED**

**CONSENT AGENDA: April 16, 2013**

Approved April 16, 2013

\_\_\_\_\_  
Steven Palmer

\_\_\_\_\_  
Robert Wood

\_\_\_\_\_  
Darla Hamlin

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