

**Town of North Yarmouth
Board of Selectmen
Meeting Minutes
February 18, 2014
10:15 a.m. Town Office**

MEMBERS PRESENT: Steven Palmer, Darla Hamlin, Paul Napolitano

MEMBERS EXCUSED: Clark Whittier, Mark Girard

OTHERS PRESENT: Marnie Diffin, ITM

I. The Meeting was called to order at 10:15 a.m. by Chairman Palmer

ADMINISTRATIVE:

II. Consent Agenda:

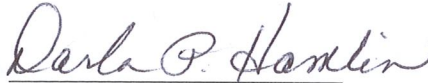
Motion was made by P.Napolitano to approve the following consent agenda items: Minutes of the January 9, 2014 Meeting; Minutes of the February 4, 2014 Meeting; Payroll Warrant #42; Payables Warrant #43; Seconded by D.Hamlin. VOTE: 3-0.

Motion to adjourn was made at 10:17 a.m. by P. Napolitano; Seconded by D.Hamlin. VOTE: 3-0.

APPROVED

CONSENT AGENDA ITEM: March 4, 2014


Steven Palmer


Darla Hamlin


Paul Napolitano