

**Town of North Yarmouth
Board of Selectmen
Meeting Minutes
April 16, 2013
7:00 p.m. Town Office**

MEMBERS PRESENT: Steven Palmer, Robert Wood, Mark Girard, Darla Hamlin,
Paul Napolitano

OTHERS PRESENT: Debbie Allen Grover, Ricky Plummer, Maggie Robinson, Katie Murphy,
Peter Lindsey, Gerry Whiting, Linc Merrill, Paul Hodgetts, Mark Smith,
Ellerbe Cole, Randy Simmons, Missy Carolen, Bob Olsen, Mark Gayger,
Peter Millikan, Marnie Diffin

- I. The Regular Meeting was called to Order at 7:00 p.m. by Chairman Palmer**
- II. Warrant & Notice of Election- To Call School Administrative District #51 Referendums:**
The Board authorized by signing the appropriate paperwork for MSAD #51 referendum elections.
- III. Consent Agenda:**
- A. Approval of Minutes of the March 12, 2013 Workshop; (SP,RW,MG,PN)
Motion by M.Girard to approve the minutes of the March 12, 2013 workshop; Seconded by P.Napolitano.
VOTE: 4-0.
- B. Approval of Minutes of the March 19, 2013 Meeting; (SP,DH,MG)
Motion by M.Girard to approve the minutes of the March 19, 2013 meeting; Seconded by D.Hamlin.
VOTE: 3-0.
- C. Approval of Minutes of the March 19, 2013 Second Meeting; (SP,DH,MG)\
Motion by M.Girard to approve the minutes of the March 19, 2013 second meeting; Seconded by D.Hamlin.
VOTE: 3-0.
- D. Approval of Minutes of the March 26, 2013 Workshop; (All)
Motion by P.Napolitano to approve the minutes of the March 26, 2013 workshop; Seconded by M.Girard.
VOTE: 5-0.
- E. Approval of Minutes of the April 2, 2013 Meeting; (SP,RW,DH,PN)
Motion by R.Wood to approve the minutes of the April 2, 2013 meeting; Seconded by P.Napolitano.
VOTE: 5-0.
- F. Approval of Minutes of the April 3, 2013 Workshop; (SP,DH,MG,PN)
Motion by M.Girard to approve the minutes of the April 3, 2013 workshop; Seconded by P.Napolitano.
VOTE: 4-0.
- G. Approval of Minutes of the April 9, 2013 Workshop (All)
Motion by P.Napolitano to approve the minutes of the April 9, 2013 workshop; Seconded by M.Girard.
VOTE: 5-0.
- H. Approval of Minutes of the April 15, 2013 Workshop
Motion by P.Napolitano to approve the minutes of the April 15, 2013 workshop; Seconded by M.Girard.
VOTE: 5-0.
- I. Approve Payroll Warrants #46 & #47
Motion by P.Napolitano to approve payroll warrants #46 and #47; Seconded by M.Girard. VOTE: 5-0
- J. Approve Payables Warrant #48
Motion by P.Napolitano to approve accounts payable warrant #48; Seconded by M.Girard. VOTE: 5-0
- IV. Public Comment on Items Not Part of the Agenda and Not Relating to Personnel Matter**
Mark L. Smith, the Lane, asked that the Board place on its next agenda a public discussion concerning the MSAD #51 Superintendent recent activities regarding school security. He also requested that the Road Commissioner create a maintenance plan for the Lane.

V. Scheduled Items: A. Old Business:

1) Veterans Memorial Park:

There was a lengthy discussion concerning the Veteran's Memorial Park. Steve will contact Thaddeus Day to discuss corporate structure, creating by laws, and a possible transition in leadership.

2) Wescustogo Hall Repairs:

Ricky Plummer, Fire Chief, spoke to the violations that he had observed in the Hall and spoke to his walk thru with a representative of the Fire Marshall's Office. The Board decided to not schedule any thing more for the Hall until the Board has adopted a plan of action and decided upon the rules to follow until such time as it is known if the funding for the architectural consultant has gained approval town meeting.

3) Status on Well on Hollowell Road

The Board is waiting for the well results from the tritium testing to be received by the Consultant.

B. New Business:

1) Abatement of Taxes- Map 2 Lot 7A

Motion by M.Girard to approve the abatement for Map 2 Lot 7A as it was assessed illegally (as a separate lot from Lot 7); Seconded by R.Wood. VOTE: 5-0.

2) Investment Policy Update-

Motion by R.Wood to approve the changes to the Town's Investment Policy as presented here tonight; Seconded by D.Hamlin. VOTE: 5-0.

VI. Written Correspondence/ E-Mails Received:

VII. Department & Board Sub-Committee Reports:

Treasurer- March Revenues & Expenditures

Fire Chief- March Report

CEO- March Reports

VIII. Verbal Communications & Future Assignments:

Administrative Assistant-

Board of Selectmen-

IX. Adjournment

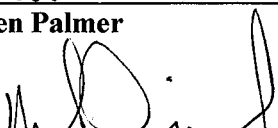
Motion to adjourn was made at 9:19 p.m. by R.Wood; Seconded by M.Girard. VOTE: 5-0.



Steven Palmer

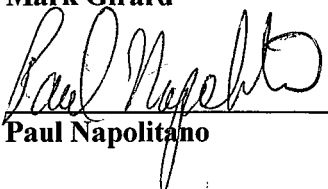


Robert Wood



Mark Girard

Darla Hamlin



Paul Napolitano