

Town of North Yarmouth
Board of Selectmen
Meeting Minutes
June 4, 2013
7:00 p.m. Town Office

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

OTHERS PRESENT: Ricky Plummer, Barbara Skelton, Rob McSorley, Marnie Diffin

- I. Call the Regular Meeting to Order at 7:00 p.m.
- II. Consent Agenda:

Motion by P. Napolitano to approve the following consent agenda items: Minutes of the May 21, 2013 meeting; Payroll Warrant #53, Accounts Payable Warrant #54; Seconded by R.Wood. VOTE: 5-0.

III. Public Comment on Items Not Part of the Agenda: NONE

IV. Scheduled Items: A. New Business:

- 1) Deer Brook Apartment Letter Authorization

Motion by R.Wood to authorize the Board Chairman to sign the letter to the Gray Water District for the fire protection request for the Deer Brook Apartment expansion; Seconded by D.Hamlin. VOTE: 2-2-1 with M. Girard and D.Hamlin for; S.Palmer and P. Napolitano against and R.Wood abstaining. MOTION DOES NOT CARRY. The Board asked for additional pieces of information: annual cost of the hydrant and number of residences within 1000' for the existing Gray hydrant

B. Old Business:

- 1) Acceptance of Paving Bid- Pike Industries, Inc.

Motion by P.Napolitano to award the paving work for the North Road project to Pike Industries, Inc. Funding is contingent on Town Meeting approval; Seconded by M.Girard. VOTE: 5-0.

- 2) Hallowell Road- Well Report. The report was distributed to all members.

- 3) Assessor Search. The board indicated that all possibilities should be explored.

- 4) Town Meeting Preparation. The various warrant articles' motions and explanations were distributed amongst members.

V. Written Correspondence/ E-Mails Received:

VI. Department & Board Sub-Committee Reports:

CEO- Subdivision Research Report

Treasurer- May Revenues

VII. Verbal Communications & Future Assignments:

Administrative Assistant's Report-

Board of Selectmen- Darla- reported on the Korean War Veteran's celebration

Paul- asked to be called with the results of the election on Wednesday

Rob- reminded everyone to submit their evaluations of the Adm. Asst.by Friday

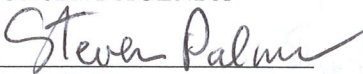
Steve- reported that the Personnel Committee has not met

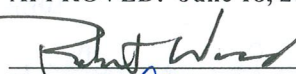
VIII. Adjournment

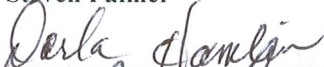
Motion to adjourn was made at 8:39 p.m. by P. Napolitano; Seconded by R.Wood. VOTE: 5-0.

CONSENT AGENDA

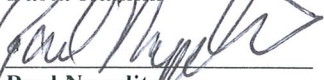
APPROVED: June 18, 2013


Steven Palmer


Robert Wood


Darla Hamlin


Mark Girard


Paul Napolitano