

**Town of North Yarmouth
Board of Selectmen
Meeting Minutes
November 19, 2013
7:00 p.m. Town Office**

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin,
Paul Napolitano
OTHERS PRESENT: John Ames, Rick Plummer, Deb Grover, Clark Baston,
Barb Skelton, Marnie Diffin

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

ADMINISTRATIVE:

II. Consent Agenda:

Motion by C. Whittier to approve the following consent agenda items: Minutes of the October 29, 2013 meeting; Minutes of the November 5, 2013 meeting; Payroll Warrant #26; Accounts Payable Warrant #27: Seconded by M. Girard.

VOTE: 4-0-1 with D. Hamlin abstaining.

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

IV. Department Head FY First 4 Month Presentations

All Dept. Heads made their presentations.

V. Interim Town Manager Report:

Discussion of Fire Engine 4: The request to delay the Engine's sale was rescinded. The vehicle will be sold as soon as possible.

Purchase of Trackless M-5 Sidewalk Machine:

NOTE FOR THE RECORD: There was no motion but the Board agreed 4-1 (with P.Napolitano opposed) with the ITM's recommendation to purchase the Trackless M-5 for \$35,000.00 from the capital reserve accounts

Potential Foreclosure List Discussion:

The Board agreed to place on the next meeting's agenda a vote on the abatement of property owned by the Heirs of Richard Anderson, so that the tax lien (foreclosure) will not mature. This is due to potential hazardous materials buried on site.

Tax Club Deadline Clarification

NOTE FOR THE RECORD: There was no motion but the Board agreed 5-0 with the ITM's recommendation to rephrase the Tax club paperwork to make it clear that all payments must be received in the Town Office by the 15th of each month.

Authorization of Agreement for Animal Control Services

Motion by P.Napolitano to authorize the Interim Town Manager to sign the agreement for ACO services on behalf of the Board; Seconded by C.Whittier. VOTE: 5-0.

VI. Board Written Correspondence/ E-Mails Received/ Verbal Reports:

Response from Vision Government Solutions, Inc.

Alan & Elaine Corrow

MMEHT 2014 Insurance Rates

FEMA- Updated Preliminary Flood Insurance Rate Map

Paul Napolitano asked about the Town's ISO rating, and if it would be possible to ask the ISO representatives if they would visit the Town and review the Town's rating. He was authorized by the Board to work with the Fire Rescue Director to gather additional information.

LEGISLATIVE/JUDICIAL:

VII. Confirmation of Appointment:

Jeffrey S. Smith- Animal Control Officer

Ken Wahlberg- Animal Control Officer

Motion by D.Hamlin to accept the recommendations of the Interim Town Manager in regards to the appointments of Jeffrey S.Smith and Ken Wahlberg as the Town's Animal Control Officers; Seconded by C.Whittier. VOTE: 5-0.

Caitlin Anderson- Deputy Registrar of Voters

VIII. Board Member Verbal Comments:

Paul Napolitano: Asked that the Board consider combining the CEO position with the Town of Pownal.

Mark Girard: Asked that the Board consider establishing an ad-hoc committee to pursue science based information on the Memorial School's septic system. He would like to research the possibility that the School's septic system be used on a broader basis.

Darla Hamlin: Asked if the cost of repointing a Memorial Highway marker can be included in the budget first draft.

Steven Palmer: Reported that Andy Walsh and Al Ahlers have resigned from the EDSC. He also reminded the members of the committee/Board meeting tomorrow night.

IX. Charter Transition: Other Policies presented by Sub-Committee

Communications Media Policy

Investment Policy

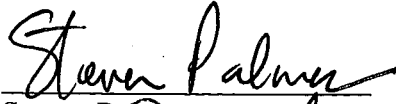
Motion by C.Whittier to accept the Board policies as presented here tonight: Discretionary Heating Fund Policy, Smoking Policy, and Reimbursement of Excise Tax Policy; Seconded by D.Hamlin. VOTE: 5-0.

X. Adjournment

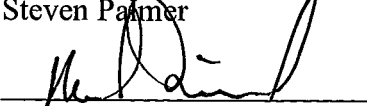
Motion to adjourn was made by M. Girard at 9:15 p.m.; Seconded by C. Whittier.

VOTE: 5-0.

ACCEPTED



Steven Palmer



Mark Girard

Paul Napolitano

CONSENT AGENDA DECEMBER 5, 2013



Clark Whittier

Darla Hamlin