

Town of North Yarmouth  
Board of Selectmen  
Minutes of October 21, 2014

 **ORIGINAL**

**I. Call to Order**

Members Present: Vice Chairman Paul Napolitano, Mark Girard, Clark Whittier, and Alex Carr. Town Manager Rosemary Roy was also present. Selectman Palmer was absent with notification.

**II. Public Hearing - Amendments to the General Assistance Ordinance Maximums.**

Selectman Carr moved to open the public hearing. Selectman Girard seconded the motion. **Vote: 4 yes 0-no** Public Participation: None. Selectman Girard moved to close the public hearing. Selectman Whittier seconded the motion. **Vote: 4 yes 0-no**

Selectman Girard moved to approve the proposed amendments to the General Assistance Ordinance Maximums as presented and outlined for Appendix B and Appendix C. **Vote: 4 yes 0-no**

**III. Minutes of Previous Meeting(s) - Not yet available.**

**IV. Payables**

Selectman Girard moved to approve Payroll Warrants #16 and #17. Selectman Whittier seconded the motion. **Vote: 4 yes 0-no**

Selectman Carr moved to approve AP Warrant #18. Selectman Girard seconded the motion. Discussion: Selectman Girard asked about Animal Control Service in relation to the budget. Town Manager Roy stated that she will need to research this further. **Vote: 4 yes 0-no**

**V. Recognition of Visitors - Items not on the Agenda - None.**

**VI. Management Reports & Communications**

Town Manager's Report - Town Manager Roy indicated that the road maintenance improvement system process to help determine future paving projects. The speed radar machine is moving around town. She commented on Deer Run Road and that the culverts are being addressed.

The Town Clerk is offering extra hours for absentee ballots on October 25<sup>th</sup> and October 30<sup>th</sup> and voting will be at the Church of Latter Day Saints.

The Strategic Committee meetings and work continues. She is continuing work on a number of items (i.e. audit recommendations, Fire Rescue Chief hire) and the Fire Rescue Department is working on the information from the report.

**Communications** - Maine DOL - Fire Rescue Courtesy Inspection Report - Selectman Whittier asked about the progress of the report information. Town Manager Roy stated that they have done about 60% of the recommendations.

Maine Dept. of ACF - Knight's Pond Correspondence - No discussion.

Royal River Conservation Trust - Selectman Girard asked who entered into the easement as outlined. Selectman Napolitano believes that the town entered into the easement to access more funds but will ask

the Town Manager to check. Selectman Carr suggested bringing this information up with the Recreation Committee as a task for them.

## **VII. Old Business**

**Appointments** - Committees & Liaisons - Selectman Whittier moved to accept the appointments as presented. Selectman Girard seconded the motion. Discussion: Selectman Girard asked about the progress on resumes and the like. Town Manager Roy stated that any new members going forward will go through a resume, application process. **Vote: 4 yes 0-no**

**NYMS Public Usage Update** - Town Manager Roy gave an overview of the public usage process. She has calculated all the possible fees, and costs and estimated costs are \$56,260 and gave a breakdown of the various categories. At present there remains about \$20,000. Selectman Napolitano asked about emergency contacts in the event there are problems with the building.

Selectman Girard asked about the fuel costs. Town Manager Roy stated that she doesn't believe that the remaining amount will not be used as the entire school isn't being used and the temperature has been set lower. She performed a review regarding heating, cold spots in the building and the like. She will have a building use form to be completed by those using the building. The current groups using the building are the Fire Rescue Department, Recreation Department programs, and a Boy Scout Troop.

She also commented on the concerns regarding the potential failure of the furnace. She asked the Selectmen to give thought as to a plan if this should happen. Selectman Girard suggested to research including some type of anti-freeze at the main part of the system to help prevent potential failure of piping. Others agreed with the suggestion to be prepared. Selectman Napolitano suggested winterizing the classrooms and sinks in those areas since they won't be used. Selectman Carr asked if there is a water flow alarm when water is leaking.

## **VIII. New Business** - None.

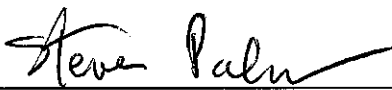

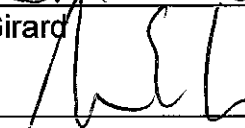
## **IX. Any Other Business**


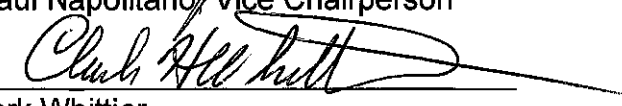
Selectman Whittier welcomed Heart Stones to the community. Selectman Girard attended the Knights Pond/Blueberry Hill invitational hike. Selectman Carr reminded the group that there is a Center Village Committee with PDI meeting tomorrow at 6pm. Selectman Napolitano extended condolences to the family of Norman Smith.

## **X. Adjournment** - Selectman Girard moved to adjourn the meeting at 8:33 pm. **Vote: 4-yes 0-no**

Recorded by: Nancy Trottier  
Town of North Yarmouth Recording Secretary

### Board of Selectmen

  
Steven Palmer, Chairperson  
  
Mark Girard  
  
Alex Carr

  
Paul Napolitano, Vice Chairperson  
  
Clark Whittier