

**Town of North Yarmouth
Board of Selectmen
Meeting Minutes
October 29, 2013
7:00 p.m. Town Office**

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Paul Napolitano

MEMBERS EXCUSED: Darla Hamlin

OTHERS PRESENT: Ann Rose, Jenny Tuemmler, Steve Gordon, Susan Hibbard, Marnie Diffin

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

LEGISLATIVE/ JUDICIAL

II. Public Hearing:

To Hear Comments On Proposed Changes to the Regulations for Old Town House Park in Regards to Hunting & Trapping

Motion by C.Whittier at 7:00 p.m. to go into a public hearing to hear comments on Proposed Changes to the Regulations for Old Town House Park in Regards to Hunting & Trapping; Seconded by M.Girard.

VOTE 4-0.

COMMENTS FOR: Ann Rose and Jenny Tuemmler spoke as citizens and as members of the Recreation Commission in support of the change.

COMMENTS AGAINST: Steve Gordon stated that 10.2.5 was about fairness of use to all citizens. He stated that to allow the change would not be fair

George Fogg's e-mail was referenced

Alex Carr's e-mail was referenced

COMMENTS NEITHER FOR NOR AGAINST: Ann Rose and Jenny Tuemmler had both spoken in this section, but their comments were for the change. OTHP is the only park with a playing field within it. Jenny stated that studies have shown that there is no correlation between deer and Lyme disease.

Motion by C.Whittier to go out of the public hearing at 7:08 p.m.; Seconded by M.Girard. VOTE: 4-0.

III. Discussion & Vote on the Proposed Regulation Change

Motion by P.Napolitano to table until a further date; Seconded by M.Girard.

Motion withdrawn by both.

Motion by P.Napolitano that pursuant to Sections 10.1.3 of the Town of North Yarmouth Regulations for the Use of Parks and Recreation Areas Ordinance, the regulations for OTHP in regards to hunting and trapping remain unchanged; Seconded by M.Girard. VOTE: 3-1 with C.Whittier opposed.

ADMINISTRATIVE:

IV. Consent Agenda:

Motion by P.Napolitano- So Moved (to approve the following consent agenda items: Approval of Minutes of the October 1, 2013 Meeting; Minutes of the October 15, 2013 meeting; Approve Payroll Warrant #24; Approve Payables Warrant #23); Seconded by M.Girard. VOTE: 4-0.

V. Public Comment on Items Not Part of the Agenda and Not Relating to Personnel Matter: NONE

I. Adoption of a Resolution

Motion by P.Napolitano to adopt the Town of North Yarmouth Resolution to Honor Korean War Veterans; Seconded by C.Whittier. VOTE: 4-0.

VII. Charter Transition: Committee Work

Policy Adoption: Selectmen By-laws

Boston Post Cane

Anti-Idling Policy

Motion by P.Napolitano- So Moved (To adopt the following policies: Selectmen By-Laws; Boston Post Cane, Anti-Idling); Seconded by C.Whittier. VOTE: 4-0.

VIII. Board Member Comments

Collection of ITM Review Paperwork

BOARD COMMENTS:

Mark reported on the EDSC meeting and their discussions concerning the Memorial School. He suggested that the Board consider obtaining the services of a TIF consultant and engineers that could look at the school's existing septic system as a common system for additional uses.. He would like a future agenda item that deals with these funding questions, RFP distribution for these items and zoning changes.

Paul stated that the MSAD Directors had an agenda item concerning the Memorial School on their 11/4 meeting. He suggested that Board members attend this meeting to hear the discussions.

Clark mentioned a potential individual for the BOA opening


Steve Reminded Board members that paperwork was due to Mark concerning the 4 month report on the ITM.

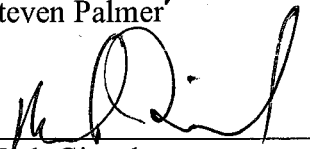
IX. Adjournment

Motion to adjourn was made at 8:04 p.m. by M.Girard; Seconded by P.Napolitano. VOTE: 4-0.

APPROVED:

CONSENT AGENDA: November 5, 2013


Steven Palmer


Mark Girard


Clark Whittier


Paul Napolitano