

Town of North Yarmouth  
Board of Selectmen  
Meeting Minutes  
September 23, 2013  
6:30 p.m. Town Office

**MEMBERS PRESENT:** Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin, Paul Napolitano  
**OTHERS PRESENT:** Marnie Diffin

**I. The Meeting was called to order at 6:35 p.m. by Chairman Palmer**

**II. Finalize Punch list for the Conclusion of the Revaluation Contract**

The Board reviewed the draft punch list that the ITM prepared. It was agreed that the most important issue is the lack of the manual. The ITM will draft a notification letter for the Board's authorization at their next meeting.

**III. Charter Transition**


**Committee Charges:** The Board reviewed the draft charges and made some changes. It was decided that the prior Board subcommittees that are now Ad-Hoc committees will have three members- 2 Board members and 1 Budget committee member.

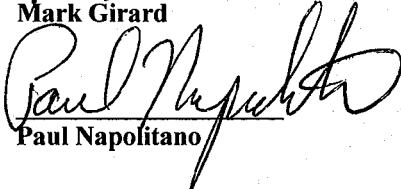
**IV. Adjournment**

The meeting adjourned at 8:45 p.m.

**APPROVED:**

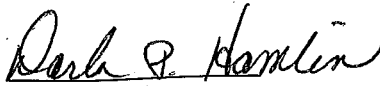
  
Steven Palmer

  
Mark Girard

  
Paul Napolitano

**CONSENT AGENDA ITEM: OCTOBER 1, 2013**

  
Clark Whittier

  
Darla Hamlin