

**Town of North Yarmouth  
Board of Selectmen  
Workshop Minutes  
April 23, 2013  
7:00 p.m. Town Office-Upstairs**

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

**OTHERS PRESENT:** Ricky Plummer, Harold Stoddard, Marnie Diffin

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

**II. Ballot Question Advice- One side or Two**

The Board thought that a two sided ballot was acceptable.

**III. FY 14 Budget Discussions**

The following items were discussed:

Fire Truck Purchase: in or out of the budget lines- No change to line items

Fire Dept. SCBA Air Packs; The amount in the proposed budget was not changed.

Special Reserve Account: Was zeroed as the Sharp House funds need to go to the CIP Reserve Account line.

CIP Reserve Accounts: Sharp House funds were corrected/reduced to \$3,400.00

Debt Service: Was increased by \$3,000.00 for the legal preparation fees for the EDSC bond.

This bond is to be paid out over 5 years, instead of the current 3 years.

**IV. Draft Warrant Review:**

Draft Article 3: Bonding for EDSC: Move to article prior to revenue acceptance

Correct to show that the bond will be for 5 yrs. not 3

Include an article for moving "remainder amounts" in the capital reserve line items to the line item for the replacement vehicle

Ensure that "undesignated" has been changed to "unassigned".

**V. Adjournment**

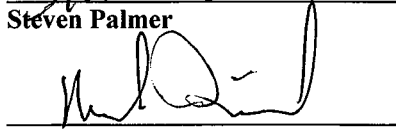
Motion to adjourn was made at 9:00 p.m.

**ACCEPTED**

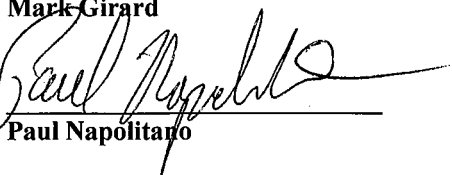
**CONSENT AGENDA ITEM: May 7, 2013**



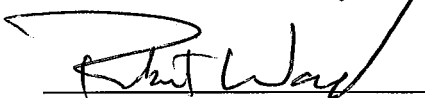
Steven Palmer



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