

**Town of North Yarmouth
Board of Selectmen
Workshop Minutes
January 29, 2014
9:00 a.m. Town Office**

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

OTHERS PRESENT: Marnie Diffin

- I. The Workshop was called to order at 9:00 a.m. by Chairman Palmer**
- II. The Board discussed various Decision Points, as previously distributed.**

EXPENSES:

MANAGEMENT:

An increase in Selectmen's pay was discussed. Because this matter is before the Budget Committee, the board will wait to see their outcome before discussing any further.

Town Manager Mileage: \$250.00 was taken out.

ADMINISTRATION:

Health Insurance: the previous meeting decision was confirmed- 80%-20% split for employees working 32 to 39.99 hours for single health plan.

ASCAP fees were removed.

LAND VALUATION & LAND USE & REGULATION:

The consensus is that planning funds are very important, but that the Board is not ready to designate an exact project or line item to fund. \$100,000 for all items concerning planning was worked into the line items.

PUBLIC ASSISTANCE:

The amount for the social service agencies was capped at \$9200.

FIRE RESCUE:

Turn Out Gear: 2 sets of gear were left in the line item.

Equipment Purchase for the Brush truck was reduced for the tire amount. Balance was left in.

Funds were discussed for the dry hydrant project. There were left in.

Revenues for the billable ambulance runs were discussed. Additional information will be sought.

PUBLIC WORKS:

Salt was increased to \$35,000.

PUBLIC FACILITIES:

Monument repair funds were removed.

Work on the Town Office siding was removed.

RECREATION:

Funds for the NYMS Playground maintenance were removed.
Signs & Flyers were reduced
Royal River Trust: Allocation was reduced to \$500.

DEBT SERVICES:

Line items were reduced as the financing for the 2013 approved EDSC projects and for the proposed bond for the building replacement were removed.

CAPITAL CONSTRUCTION: Did not discuss

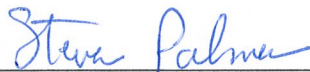
Line 425: Town Office Addition: 850,000.00- Removed

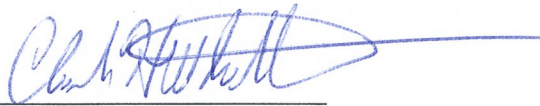
Various revenue line items were discussed. The next workshop will be held Tuesday 2/4 at 6:00 p.m.

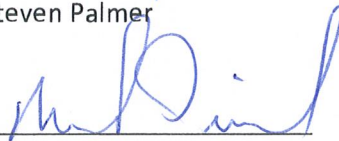
Workshop Closed at 10:50 a.m.

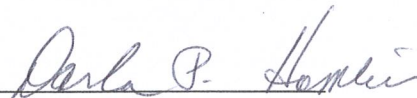
APPROVED

CONSENT AGENDA ITEM: February 4, 2014


Steven Palmer


Clark Whittier


Mark Girard


Darla Hamlin


Paul Napolitano