

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of December 21, 2015

 ORIGINAL

I. Call to Order

Members Present: Chairman Alex Carr, Steve Palmer, Jeanne Chadbourne & Jim Moulton. Town Manager Rosemary Roy was also present.

II. Set Date for Special Election

Town Manager Roy gave the Board an overview of the dates for setting the Special Election date. The first date proposed is April 5th and the second date is the regularly held election on June 14th. Assistant Town Manager Debbie Grover spoke to the Board regarding the timeline of holding the April election in conjunction with the regular June election. She also spoke to the Board regarding the cost of holding a special on April 5th. She spoke to the location of where the election would be held. The Board discussed their options in which date to hold the election to fill the vacant Selectman seat. Selectperson Chadbourne made a motion to fill the vacant Selectman seat with the term ending 2017 at the June 14th election. Selectman Palmer seconded the motion. Discussion: Chairman Carr expressed his concerns in regards to the potential of a dead lock issue with the Board with the upcoming work the Board has on their plate. Selectman Palmer clarified that the individual elected to fill former Selectman Girard's term will be able to act as soon as they are elected because it is an active term. Town Manager Roy noted that town meeting is based on the public voting on the warrant articles. Selectman Palmer expressed his concerns going into Town Meeting regarding the NYMS RFP. The Board continued their discussion regarding the election. **Vote: 3- Yes 1- No (Chairman Carr).**

III. NYMS RFP

Chairman Carr gave a summary of the proposal. Selectman Palmer inquired about some of the content in the RFP. The Board discussed the content of the RFP as well as the process in which they bring the perspective proposals to the public hearings. Audrey Lones as well as Scott Kerr inquired about the process of publicizing as well as the content of the RFP. The Board continued their discussion regarding the RFP. Selectman Moulton made a motion to authorize the Town Manager to move forward with the RFP with the amendments made to the document. Selectman Palmer seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

IV. Adjournment


Selectman Moulton moved to adjourn.

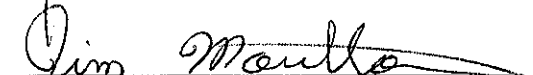
Melissa Henes
ACS II- Recording Secretary

Board of Selectpersons


Alex Carr, Chairperson


Steve Palmer


Jeanne Chadbourne, Vice Chairperson


Jim Moulton