

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of December 15, 2015

 ORIGINAL

I. Call to Order

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

II. Minutes of Previous Meeting(s)

Selectman Moulton moved to approve the minutes of the December 1, 2015. Selectman Girard seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

III. Public Participation of Non- Agenda Items

None.

IV. Management Reports & Communications

Town Manager's Report: "The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities."

V. Old Business

Appointment of Assessor: The Town Manager gave the Board her recommendation as to who she felt we should enter into a contract with. She recommended the Town enter into a contract with Atlantic Valuation Services of Scarborough. She explained to the Board why she recommended this particular company. Selectman Girard made a motion to authorize the Town Manager to enter into a contract with Atlantic Valuation Services of Scarborough. Selectman Palmer seconded the motion. Discussion: Selectman Moulton asked for clarification regarding the appointment process if the full Board had attended the interviews. Chairman Carr clarified the price and budget. **Vote: 5- Yes – 0 No.**

NYMS – Review of RFP: Chairman Carr clarified what the RFP was in regards to. Town Manager Roy presented the Board an overview of the RFP that was drafted. The Board inquired about some of the content of the RFP. The Board furthered their discussion regarding the RFP. Town Manager inquired about getting a legal recommendation.

Planner/Facilitator Recommendation: Town Manager spoke to around six (6) planners/facilitators. After speaking with them she found that what the town needs is a facilitator not a planner. She recommended that the town organize a committee and have a facilitator there to assist the committee. She gave the Board an overview of the cost to hire a facilitator. The Board discussed the options of hiring a facilitator.

Wescustogo Committee: Selectman Moulton made a motion to appoint the three (3) existing members of the Wescustogo Committee Clark Baston, Blaine Barter, and Linc Merrill and two (2) members of the Board of Selectmen. Chairman Carr seconded the motion. Discussion: Selectman Palmer expressed that he would like the public to weigh in. The Board furthered their discussion about the agenda item. Several members of the public spoke to the grange and the grange hall committee including: Dixie Hayes, Katie Murphy, Audrey Lones, Nelson Smith, Amy Horstmann, Scott Kerr, and Paul Napolitano. **Vote: 3- Yes 2- No (Selectman Girard & Selectman Palmer).** Selectman Moulton nominated Selectperson Chadbourne as a committee member. Chairman Carr seconded the nomination. Chairman Carr nominated Selectman Moulton as a committee member. There was no

second on the nomination but the remaining members expressed no interest in the position. Chairman Carr made a motion to appoint Selectman Moulton and Selectperson Chadbourne as the two (2) members of the Wescustogo Committee. Selectman Palmer seconded the motion. **Vote: 4-Yes 1- No (Selectman Girard).**

VI. New Business

None.

VII. Accounts Payable – Review & Approval

Selectman Palmer moved to approve the accounts payable in the amount of \$836,271.54. Selectman Girard seconded the motion. Discussion: Selectman Moulton inquired about a couple accounts payable items. **Vote: 5- Yes 0- No.**

VIII. Any Other Business (Taken out of Order)

Selectperson Chadbourne commented about the Annex Building at Public Works

Selectman Girard stated at the conclusion of the meeting he would be resigning.


Selectman Palmer thanked the EDSC for all of their work.

IX. Executive Session- MRSA 405-6-E/ Consultation with Town Manager

Selectman Girard moved that the Board of Selectmen in accordance with their roles and responsibilities enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions subsection 6(E) to consult with the Town Manager. Selectman Palmer seconded the motion. **Vote: 5- Yes 0- No.**

Melissa Henes
ACS II- Recording Secretary

Board of Selectpersons



Alex Carr, Chairperson



Jeanne Chadbourne, Vice Chairperson



Steve Palmer

Mark Girard



Jim Moulton