

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, July 7, 2015

I. Call to Order

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

II. Organization of the Board

Election of Chair – Prior to taking a vote Selectpersons nominated Selectperson Chadbourne and Selectman Girard for Chair of the Board. Prior to taking a vote Selectman Girard made a motion to suspend the bylaws. There was no second on the motion no action taken. The board then voted by secret ballot on the nominations resulting in 2 votes for Selectperson Chadbourne and 2 votes from Selectman Girard. Chairman Palmer had a brief explanation that according to the statute the Chairman cannot appoint a new chair therefore resulting in the Town Clerk entering names into a jar and having a member of the public draw a random. **Selectman Carr was selected and accepted the appointment.**

Election of Vice Chair - Selectman Palmer made a motion to appoint Selectman Girard as the Vice Chair seconded by Chairman Carr. Chairman Carr made a motion to appoint Selectperson Chadbourne seconded by Selectman Girard. Selectman Girard withdrew himself from nomination. Selectperson Chadbourne was appointed vice Chair. Discussion: None **Vote: 4- Yes 0- No**

III. Minutes of Previous Meeting(s)

Selectman Palmer moved to approve minutes of June 16, 2015. Selectman Girard seconded the motion. Discussion: None. **Vote: 3- Yes 0- No 1- Abstention (Selectperson Chadbourne)**

Selectman Palmer moved to approve minutes of June 23, 2015. Selectman Girard seconded the motion. Discussion: None. **Vote: 3- Yes 0- No 1- Abstention (Selectperson Chadbourne)**

Selectman Palmer moved to approve minutes of June 30, 2015. Selectman Girard seconded the motion. Discussion: None. **Vote: 3- Yes 0- No 1- Abstention (Selectperson Chadbourne)**

IV. Payables

Selectman Girard moved to approve payroll warrant #1. Selectman Palmer seconded the motion. Discussion: None. **Vote: 4-Yes 0- No**

Selectman Palmer moved to approve payables warrant #63 (FY15) and payables warrant #2 (FY16). Selectman Girard seconded the motion. Discussion: None. **Vote: 4-Yes 0- No**

V. Recognition of Visitors - Items not on the Agenda

No public comment.

VI. Management Reports & Communications

Town Manager's Report- Town Manager Roy noted as a reminder to everyone, that her manager's report can be found on the town website in its entirety. "The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities."

VII. Old Business

Cumberland County Video Program - Update presented by Susanne Lee/EDSC- Ms. Lee gave a brief overview for the board about the process in taking advantage of the free program working with CGI.

VIII. New Business

Annual Appointments- After brief discussion amongst the board regarding appointments Selectman Palmer moved to approve the appointments of tax collector, treasurer, and General Assistance Administrator to Town Manager Roy as well as appointing road commissioner to Clark Baston. Selectperson Chadbourne seconded the motion. Discussion: None. Vote: **4- Yes 0- No**

Additional appointments were to assign liaisons to certain boards. Selectman Girard volunteered to be liaison to the Economic Development and Sustainability Committee. After further discussion from the board regarding appointments Selectman Girard moved to accept Eleanor Carolan's application to be on the Board of Assessment Review. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 4-Yes 0-No**

Selectman Palmer moved to accept Katryn Gabrielson as an alternate to the Planning Board. Select Girard seconded the motion. Discussion: None. **Vote: 4- Yes 0- No**

Selectman Girard moved to approve Robert Davis' as an alternate to the Zoning Board of Appeals. Selectman Palmer seconded the motion. Discussion: None. **Vote: 4- Yes 0- No**

Selectmen /Town Manager Workshop - Operations/Practices /Goals - Set Date- After much discussion regarding content of the workshop the date was set for 7/28/15 at 7pm.

Village Center Development Workshop(s) in preparation of November Vote - Set Date(s)- The Board briefly discussed the content of the workshop and the date for the workshop was set at 7/15/15 at 7pm.

IX. Any Other Business

Selectperson Chadbourne commented about the great work of the North Yarmouth Veterans Memorial Corporation at the Veterans Memorial Park.

Selectman Girard updated the Board about the 6/24/15 Wescustogo Committee Meeting that resulted in a vote unanimously from the committee for ~~five (5)~~ requirements.

1. ~~Must be rebuilt within the calendar year no later than 2017~~
2. ~~All insurance money is to go into the reconstruction of the building and meet all the criteria of the 1997 acceptance agreement.~~
3. ~~The facility shall be rebuilt modeling the old building.~~

taken out - consensus of Board
4-0

4. Facility will have to have a distinct entrance and presence should it be combined with a larger facility.
5. Facility needs to be positioned on the same campus as the Town Office.

Selectman Palmer inquired about the rental house payment and the FEMA check that was written. Town Manager Roy briefly explained the situation for all members unaware of the situation.

Chairman Carr informed the public that the Board decided to open the Budget Committee seat up for the special election to be held 9/21/15.

X. Adjournment - Chairman Carr called for adjournment.

Melissa Henes
ACS II- Recording Secretary

Recording Secretary Note - Audio was not properly working at the time of the live broadcast for individuals watching from home.




Alex Carr, Chairperson

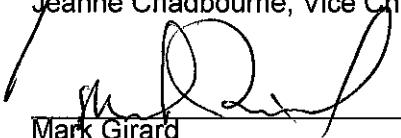


Steve Palmer

Board of Selectpersons



Jeanne Chadbourne, Vice Chairperson



Mark Girard