

**Town of North Yarmouth Board of Selectmen
Meeting Minutes of June 23, 2015**

 **ORIGINAL**

I. Call to Order - Members Present: Chairman Steve Palmer, Vice Chairman Paul Napolitano, Mark Girard, Clark Whittier and Alex Carr. Town Manager Rosemary Roy was also present.

II. Recognition of Visitors - Items not on the Agenda - None.

III. Old Business

Bid Results - Hydrogeological Study- The board started their discussion by remarking on the pricing difference of \$7000 - \$10,000 between the two bids. It was noted that Sevee & Maher Engineers have a relationship with the Yarmouth Water District while Maine Land has no relationship with the Water District. Selectmen Whittier noted that it was more of a \$4000 difference. He also noted that Maine Land had no mention of topography. Selectmen Girard mentioned that Sevee & Maher have in house experts on all specifications including the water flow and aquifer. Selectmen Whittier made the motion to accept the Hydrogeological bid submitted by Sevee & Maher for the budgeted amount of \$47,000. Selectmen Girard seconded the motion. Discussion: Jeanne Chadbourne asked about risks associated with the septic system. Selectmen Palmer and Selectmen Napolitano mentioned that many things the town deals with include a certain amount of risk. Audrey Lones mentioned the subject matter surrounds the feasibility of going forward with the project. Keith Thompson noted that he sat in on the meeting with Sevee and Maher and agrees they have an advantage however their experience needs to be considered. **Vote 3- Yes 2- No (Carr & Napolitano)**

Election Dates - For the purpose of allowing the Board to move forward with the Special Election Selectmen Whittier amended his resignation date to be June 23, 2015 effective immediately. The Board had a lengthy discussion with the Town Manager regarding statue and charter regulations surrounding holding a special election. The selectmen agreed to hold an election as soon as possible. Selectmen Napolitano made the motion to call for an election to be held 90 days from June 24, 2015. Selectmen Girard seconded the motion. **Vote: 4- Yes 0- No**

IV. Any Other Business - Selectmen Napolitano stated he would not be able to attend the Wescustogo meeting due to a personal matter.

V. Adjournment - Selectmen Napolitano moved to adjourn the meeting at approximately 7:47pm.

Melissa Henes
ACS II- Recording Secretary

Board of Selectmen



Steven Palmer, Chairperson



Mark Girard



Alex Carr

Termed out June 30, 2015
Paul Napolitano, Vice Chairperson

Resigned June 23, 2015
Clark Whittier