

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, December 1, 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 November 17, 2015. Selectman Palmer 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." Town Manager asked the Board to authorize her to waive automatic foreclosure on account #345. Selectman Girard moved to authorize the Town Manager to file a waiver of automatic foreclosure at the Cumberland County Registry of Deed for account #345. Selectman Palmer seconded the motion. Discussion: Selectman Moulton inquired about the property. **Vote: 5- Yes 0- No.**

NYMS Financial Report: The Town Manager gave the Board an update as to the current status of the NYMS finances.

V. Old Business

Town Comprehensive Plan- Review Process/Planning/Funding: Town Manager gave the Board a recommendation to work with GPCOG regarding this. The Board authorized Town Manager Roy go out and gather information from GPCOG then present the information to the Board.

Public Facilities Directives- Results from Workshop/Planning/Funding: Chairman Carr presented the results of the Workshop. He recommends authorizing the Town Manager to begin the RFP process for the NYMS. Selectman Girard made the motion to authorize the Town Manager to prepare an RFP for the NYMS consistent with the referendum question for Board approval at the next meeting. Selectman Moulton seconded the motion. Discussion: Nelson Smith inquired about the RFP requirements. **Vote: 5- Yes 0- No.** Chairman Carr clarified that the Board also wanted to authorize the Town Manager to go out and gather information from three (3) planners/facilitators to help with the process regarding Wescustogo & Town Hall.

VI. New Business

None.

VII. Accounts Payable – Review & Approval

Selectman Girard moved to approve the accounts payable in the amount of \$81,563.60. Selectman Palmer seconded the motion. Discussion: Selectman Moulton & Selectman Palmer inquired about a couple accounts payable items. **Vote: 5- Yes 0- No.**

VIII. Any Other Business

Selectman Palmer asked Town Manager about a date scheduled for the Joint Standing Committee to meet.

Chairman Carr wished Clark Baston a speedy recovery.

IX. Adjournment

Selectman Palmer made the motion to adjourn.

Melissa Henes
ACS II- Recording Secretary

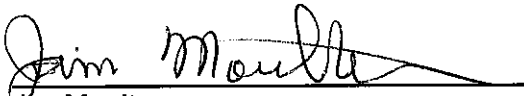
Board of Selectpersons




Alex Carr, Chairperson



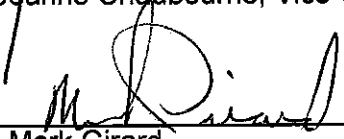
Steve Palmer



Jim Moulton



Jeanne Chadbourne, Vice Chairperson



Mark Girard