

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, November 17, 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)

Selectperson Chadbourne moved to approve the minutes of the November 4, 2015. Selectman Moulton seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

III. Public Participation of Non- Agenda Items

Bill Young spoke to the board regarding his tax payment for fiscal year 2015.

IV. Management Reports & Communications

Committee Communications: Peter Lindsay gave the board a brief update as to the recent activity of the Planning Board.

Town Manager's Report: "The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities." A verbal report was given on: the telephone system, video streaming, 2014 Foreclosure Notices, damage to Wescustogo Park, December to finish audit, replacing the generator, update of the Memorial school, Staff Holiday Party December 9th, & the new town website.

V. Old Business

Budget Committee Appointments: Chairman Carr made a recommendation to term the two (2) vacant positions out. Selectman Palmer recommended one applicant be elected for a longer term. Selectperson Chadbourne moved to accept Grace Lovell & Keith Thompson's applications to the Budget Committee. Selectman Moulton seconded the motion. Discussion: The board briefly discussed the length of the term for each position. Selectman Moulton withdrew his second to the motion. Selectman Girard moved to accept Keith Thompson's application to the Budget Committee for a term of one (1) year ending June 2016. Selectman Palmer seconded the motion. Discussion: None. **Vote 5- Yes 0- No.**

Selectman Girard moved to accept Grace Lovell's application to the Budget Committee for a term of three (3) years ending June 2018. Selectman Palmer seconded the motion. Discussion: Chairman Carr objected based on his first recommendation. **Vote: 4- Yes 1- No (Chairman Carr).**

Assessing RFP – Scheduling: Town Manager Roy provided the Board a brief overview regarding the RFP's. She suggested the Board schedule meetings on either November 23rd, 24th, 25th, or 30th with potential applicants.

VI. New Business

Town Comprehensive Plan – Discussion: The Board discussed the Town's comprehensive plan. Chairman Carr asked the Town Manager to bring back more information to the next meeting so that they may move forward.

VII. Accounts Payable – Review & Approval

Selectman Palmer moved to approve the accounts payable in the amount of \$584,055.55. Selectman Girard seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

VIII. Any Other Business

Selectperson Chadbourne made the recommendation to the Board to approve Maribeth Stuart on the Aging in Place committee. The Board discussed the appointment of a representative for North Yarmouth. Selectperson Chadbourne moved to appoint Maribeth Stuart as a representative to the Board of Selectmen Aging in Place. Selectman Moulton seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

Selectman Moulton inquired about the progress of Wescustogo. Chairman Carr discussed with the Board his plans for deliberation on the matter.

IX. Adjournment

Selectman Palmer made the motion to adjourn

Melissa Henes
ACS II- Recording Secretary

Board of Selectpersons



Alex Carr, Chairperson




Jeanne Chadbourne, Vice Chairperson



Steve Palmer



Mark Girard



Jim Moulton