

**Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, October 20, 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. Public Hearing – Fee Schedule – Amendments

Selectman Palmer moved to open the Public Hearing regarding the Fee Schedule. Selectman Girard seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

Town Manager Roy gave the Board a brief overview in regards to the fee schedule.

Chairman Carr asked if there were any comments from the public. There was no public comment. Selectman Palmer moved to close the Public Hearing. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote 5- Yes 0- No.**

Selectman Palmer moved to adopt the amendments to the Fee Schedule. Selectman Girard seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

III. Minutes of Previous Meeting(s)

Selectman Palmer moved to approve the minutes of October 6. Selectperson Chadbourne seconded the motion. Discussion: Selectman Moulton noted content left out. The Board had a brief discussion regarding content of the minutes. **Vote: 5- Yes 0- No.**

IV. Recognition of Visitors – Items not on the Agenda.

The following residents commented on the proposed Village Center development: Mark Verrill, Mark Girard, Paul Napolitano, Katie Murphy & Steve Gary.
Resident Paul Napolitano commented on meeting notices.

V. Management Reports & Communications

Committee Communications- Planning Board – Peter Lindsay was not present for the meeting. Town Manager Roy noted she would follow up with him.

Town Manager Roy noted that Michael Traister from the Zoning Board of Appeals informed her there has been no activity from the Board in the past year.

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

Selectman Palmer made the motion to move the November 3rd Selectmen Meeting to November 4th. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

VI. Old Business

Liaison Appointments / Committee Appointment (1): The Board had a brief discussion regarding liaison positions with Boards and Committees. Selectperson Chadbourne volunteered to take over Communications Committee Liaison. Selectman Palmer & Selectman Moulton volunteered to participate on the Joint Standing Committee. Selectman Palmer moved to accept Pam Ames'

application to the Joint Standing Committee. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

Selectman Palmer moved to accept Norman Smith's application as an alternate member to the Board of Assessment Review. Selectman Girard seconded the motion. Discussion: None. **Vote 5- Yes 0- No.**

Yarmouth Water District Correspondence- Discussion: Selectman Girard presented the letter sent to the Board. Selectman Palmer moved to review and send the letter drafted as a response to the Yarmouth Water District's letter. Selectman Girard seconded the motion. Discussion: The Board discussed the letter. Selectman Palmer amended his motion to have the Town Manager draft and send the letter in response to the Water District. Selectman Moulton seconded the motion. Discussion: None. **Vote: 4- Yes 1- No (Chairman Carr).** Selectman Palmer made a motion to reconsider the amendment that passed. Selectman Girard seconded the motion. **Vote: 4- Yes 1- No (Selectperson Chadbourne).** Selectman Palmer withdrew his original motion. Selectman Girard withdrew his second to the original motion. Selectman Palmer made a motion to authorize the Town Manager to write a response letter to the Yarmouth Water District. Selectman Girard seconded the motion. Discussion: Selectman Moulton clarified that the letter would come from the Town Manager. **Vote: 3- Yes 2- No (Chairman Carr & Selectman Moulton).**

VII. New Business

None.

VIII. Accounts Payable- Review & Approval

Selectman Palmer moved to approve the town payable of and payroll of \$244,462.44. Selectman Girard seconded the motion. Discussion: Selectman Palmer asked for clarification about the overpaid tax amounts. Selectperson Chadbourne asked for clarification regarding some of the account payable items. Selectman Palmer asked for clarification regarding buying winter salt through COG. **Vote: 5- Yes 0- No.**

IX. Any Other Business

Selectman Palmer suggested a one on one session for a question's and answer's session regarding the upcoming election for individuals to come in and get informed.

Selectman Girard reminded the public of the Informational Meeting on October 21, 2015 at 7pm as well as to inform everyone that the information is out on the website. He thanked Paul Floyd for his work with the Town.

Selectperson Chadbourne asked for clarification regarding Thursday night's workshop. She stated the way in which the Board conducted an editing process was a waste of their time and energy.

Chairman Carr recognized Paul for the work he has done for the Town. He informed the Board he would not be in attendance to the Thursday workshop. He thanked the citizens who attended the public hearings.

Selectman Moulton asked for clarification regarding signage on the North Road. He asked about the channel 2 audio. He inquired about RFP's.

X. Adjournment

Selectman Moulton 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