

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, October 6, 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 – General Assistance Ordinance – Amendments

Selectman Palmer moved to open the Public Hearing regarding the General Assistance Ordinance Rates. Selectman Girard seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

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

Selectman Girard moved to adopt the amendments to the General Assistance Ordinance. Selectman Palmer seconded the motion. Discussion: Selectman Moulton inquired if this was following state mandates. **Vote: 5- Yes 0- No.**

III. Minutes of Previous Meeting(s)

Selectperson Chadbourne moved to approve the minutes of September 15. Selectman Palmer seconded the motion. Discussion: Selectman Palmer noted a correction of the name of the conference he attended was Summit on Aging. He noted that he never gave an overview on the cost analysis he just suggested a recommendation for the cost analysis. **Vote: 4- Yes 0- No 1- Abstention (Selectman Moulton).**

IV. Special Guest – John Duncan, PACTS Director.

Mr. Duncan gave the Board an overview about what PACTS is - Portland Area Comprehensive Transportation System. The board had a few comments for Mr. Duncan.

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

Mark Verrill commented about quarter acre lots in regards to Question 1. Paul Napolitano requested a ~~waiver~~ ^{and also spoke of the Hayes} to the cost for the Citizens Petition Informational Meeting on October 27th.

~~Hayes Well - Mark Verrill~~

VI. Management Reports & Communications

Committee Communications- Communications Committee – Rob Wood gave the Board an overview of recent activities from the Communications Committee. The Board had a few comments for Mr. Wood. There were a couple comments from the public.

Events Committee – Darla Hamlin gave the Board an overview of recent activities from the Events Committee. The Board had a few comments for Ms. Hamlin. There was a comment from the public.

Flag Committee – Darla Hamlin gave the Board an overview of recent activities from the Flag Committee.

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

Community Post Card Notifications (Taken out of Order): Chairman Carr briefly explained the community post card. The Board had a discussion regarding this item. Paul Napolitano asked for the date of the citizen's petition question to be put on the post card and for the fee to be waived. Nelson Smith asked if it cost Selectperson Chadbourne anything to count the votes when she ran for Selectperson. Audrey Lones made a note about the informational sheet the Economic Development & Sustainability Committee out together. She explained that they are representing both sides of the issue. Rob Wood commented about putting the date on the post card. Darla Hamlin commented about only seeing the Boards vision. She asked the Board to make an exception this time regarding adding the line to the post card and waiving the fee. She publicly stated she would pay the fee.

Selectperson Chadbourne moved to waive the fee for the Citizen's Petition initiative. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3- Yes 1- No 1- Abstention (Selectman Palmer).**

Selectman Moulton moved to accept the October 27, 2015 date for the informational meeting to be put on the post card. Selectperson Chadbourne seconded the motion. Discussion: Selectman Palmer asked for clarification on the first motion.

Chairman Carr moved to reconsider the previous motion regarding the fee being waived. Selectperson Chadbourne seconded the motion. **Vote: 5- Yes 0- No.**

Selectperson Chadbourne moved to waive the fee for the citizen's petition group to hold their meeting. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3- Yes 2- No.**

Selectman Moulton moved to include line four (4) October 27, 2015 Public Informational Meeting on the post card. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 1- No 1- Abstention (Selectman Palmer).**

Quarterly Financial Report- The Board reviewed the Quarterly Financial Report and briefly discussed the report.

VII. Old Business

Proposed Fee Schedule Amendments Final Review & Set Public Hearing Date: The Town Manager gave an overview to the Board regarding the fee schedule. Selectman Palmer moved to set the public hearing date for the proposed fee schedule amendment for October 20, 2015. Selectman Moulton seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

VIII. New Business

Assessing Service - RFP Draft: The Town Manager asked for comments or suggestions from the Board. Selectman Palmer proposed taking care of the interview process and making a selection for the December 1, 2015 meeting. Chairman Carr agreed with Selectman Palmer's proposal on or about the December meeting and recommended scheduling it into workshops held in November.

Cumberland County Sheriff's Department – NY Coverage Inquiry: The Town Manager informed the Board about the informational request regarding coverage specifically on the North Road. Selectman Moulton suggested posting signs about passing on North Road.

IX. Accounts Payable- Review & Approval

Selectman Palmer moved to approve the town payable of and payroll of \$655,183.36. Selectman Girard seconded the motion. Discussion: The Town Manager noted a bill from the attorney she is holding for further clarification. **Vote: 5- Yes 0- No.**

X. Any Other Business

Selectperson Chadbourne noted there was a significant meeting from Aging in Place coming up.

Selectman Girard noted that a couple public comments from earlier in the meeting were factually incorrect.

Selectman Palmer just noted that the Veteran's Memorial Park Corporation may no longer be in need of a liaison.

XI. Adjournment

Selectman Moulton made the motion to adjourn.

Melissa Henes
ACS II- Recording Secretary

Board of Selectpersons



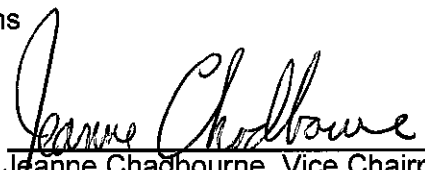
Alex Carr, Chairperson



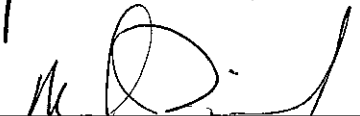
Steve Palmer



Jim Moulton



Jeanne Chadbourne, Vice Chairperson



Mark Girard