

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, September 15, 2015

 **ORIGINAL**

I. Call to Order

Members Present: Chairman Alex Carr, Mark Girard, Steve Palmer and Jeanne Chadbourne. Town Manager Rosemary Roy was also present.

II. Minutes of Previous Meeting(s)

Selectmen Palmer moved to approve the minutes of September 1. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 4- Yes 0- No**

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

Audrey Lones informed the board of the misrepresentation stated at the candidate's night. Mark Verrill wanted to inform the public of the Special Election Monday September 21st at the CLDS from 8am to 8pm.

IV. Management Reports & Communications

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

V. Old Business

Special Town Meeting Warrant- Town Attorney Clarifications: The Town Manager gave an overview to the board regarding the attorney's clarifications and recommendation about the warrant.

Wescustogo Committee- Town Attorney Clarification/ Recommendation: The Town Manager provided the board information regarding the standing of the Wescustogo Committee. The attorney's clarification was that it is an Ad Hoc committee and is up to the board to determine how the committee should be structured with its members. Chairman Carr recommended the Board table the decision. Until such time that the fifth member of the Board is elected. The Board was in agreement.

Wastewater Cost Analysis Discussion: Selectmen Palmer gave the board a brief overview of the cost analysis and recommended the Town Manager get more information regarding it to better inform the public. Chairman Carr noted that once the topic was presented by a Selectmen it takes it out of the hands of the Town Manager unless she takes it upon herself to do that. Town Manager Roy provided the Board with her finding from her research she has done. *SUGGESTED MAY 15*

VI. New Business

General Assistance Ordinance Maximums- Set Public Hearing Date (10/6): The board unanimously agreed to hold the Public Hearing at the meeting of October 6, 2015.

VII. Accounts Payable- Review & Approval

Selectmen Palmer moved to approve the town payable of and payroll as presented \$723,890.65. Selectmen Girard seconded the motion. Discussion: Selectmen Palmer asked for clarification that the figure was accurate and that no decimal places had been shifted. **Vote: 3- Yes 0- No 1- Abstention (Chairman Carr)**

VIII. Any Other Business

Selectmen Girard noted the Village Center Development discussions have been taken place over a long period of time and would like people to reengage with the topic

Selectperson Chadbourne noted the article written in the paper from Paul Napolitano that named her in

it without discussing it with her. She wanted to inform the public that she is independent in her own thinking and decisions. She also noted that she had no voice in decisions made before her time.

Selectman Palmer gave an overview of the second Summit ~~Horizon conference~~^{pk} on Aging in Place he attended. He encouraged people to reach out to him if they are interested in this topic.

Chairman Carr recognized the communications committee for their work with the Candidates Night.

IX. Adjournment


Selectperson Chadbourne made the motion to adjourn.

Melissa Henes
ACS II- Recording Secretary

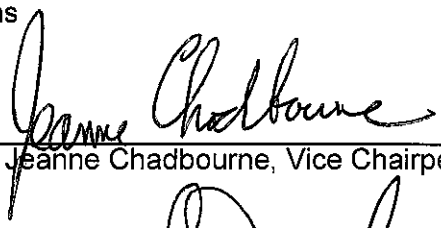
Board of Selectpersons



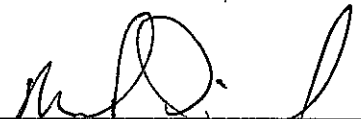
Alex Carr, Chairperson



Steve Palmer



Jeanne Chadbourne, Vice Chairperson



Mark Girard