

Town of North Yarmouth  
Board of Selectmen  
Meeting Minutes of Tuesday, September 1, 2015

**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 Girard moved to approve the minutes of August 18, 2015. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No 1- Abstention (Selectmen Palmer)**

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

Paul Napolitano expressed his concern about the undesignated fund balance.

**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**

Public Works Department – Annex Project Update: Town Manager Roy gave a brief overview of the updated report. Selectperson Chadbourne moved to accept the revisited report. Selectmen Palmer seconded the motion. Discussion: Selectmen Girard expressed a few concerns. Code Enforcement Officer Ryan Keith addressed two of Selectmen Girard's concerns. Public Works Foreman Clark Baston addressed the third concern. Selectmen Palmer clarified the carpentry cost would be directed mostly on the dog house portion of the project. Selectmen Girard questioned the electrical item of the project. The board expressed their concern with storage and data recovery. **Vote 3- Yes 1- No (Selectmen Girard)**

Hydrogeologic Study- Completed Work & Report from SME: The completed packet is available to the public on the website & packets are available at the Town office. There will be a public informational meeting on either 9/22, 9/24 or 9/29.

Budget Committee's Recommendation on Excavator: No motion made. There was a brief discussion regarding the scheduling of certain boards and committees. No action taken.

Proposed Selectmen Schedule for Upcoming Meetings/Workshops/Other: Town Manager Roy gave a brief overview about the upcoming scheduled items. Selectmen Girard proposed to move forward on the scheduled meetings. Workshops to be held tentatively: 9/17, 9/29, 10/8, 10/22, 11/5, and 11/19. Public Hearing scheduled: 10/14 for Question 1 & 10/15 for Question 2 to be held at the North Yarmouth Memorial School.

Amended Special Town Meeting Warrant: Chairman Carr gave a brief overview of the three articles. The board had a brief discussion regarding the warrant articles. Selectmen Girard moved to accept the Special Town Meeting Warrant as provided in their packets. Selectmen Palmer seconded the motion. Discussion: None. **Vote: 4- Yes 0-No.**

**VI. New Business**

None.

**VII. Payables**

Town Manager Roy discussed with the board their options about going about approving and preparing payables. Selectmen Girard moved to accept accounts payable in the amount of \$434,584.65 and payroll in the amount of \$17,636.58. Selectmen Palmer seconded the motion. Discussion: Selectmen

Palmer questioned the amount paid out to Siemens as well as Walmart. **Vote: 4- Yes 0- No.**

**VIII. Any Other Business**

Selectmen Palmer noted an article he read in the Townsman regarding branding.

Chairman Carr commented about the interaction a resident had with another resident from the town of Cumberland that between equine users and dog users.

Selectperson Chadbourne noted that a resident did mention to her that our current website was not entirely user friendly.

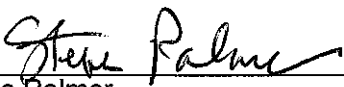
**IX. Adjournment**

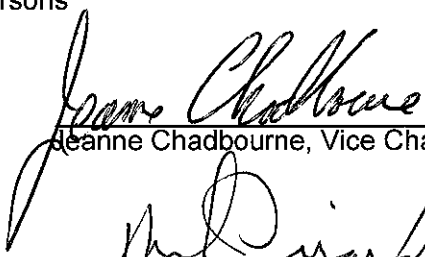
Selectmen Girard made the motion to adjourn.

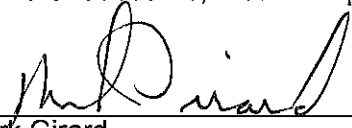
Melissa Henes  
ACS II- Recording Secretary

Board of Selectpersons

  
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Alex Carr, Chairperson

  
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Steve Palmer

  
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Jeanne Chadbourne, Vice Chairperson

  
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Mark Girard