

Town of North Yarmouth
Board of Selectmen – Minutes of Special Meeting
April 28, 2015

 **ORIGINAL**

CALL TO ORDER

Members Present: Steve Palmer, Chairman, Paul Napolitano, Vice Chairman, Mark Girard, Clark Whittier, and Alex Carr. Town Manager Rosemary Roy was also present.

MSAD 51 SCHOOL VALIDATION WARRANT

Selectman Napolitano moved to countersign the FY16 MSAD#51 School Validation Warrant. Selectman Girard seconded the motion. Discussion: None. **Vote: 5-yes 0-no**

WORKSHOP - KNIGHT'S POND & BLUEBERRY HILL PURCHASE

Allen Sterns and Greg Caporossi were present to discuss the Board's next steps in completing the purchase of Knight's Pond & Blueberry Hill. The following is a summary of the necessary steps and follow up:

May 19th Land Trust Board Meeting - Greg needs the Project Agreement, Easement, Purchase and Sale Agreement, and Due Diligence materials on or before this date.

May 30th Closing - Greg has some additional changes to make on some of the information but the title and recorded boundary are complete. The closing is scheduled for June 30th - funding will be needed 3 days prior to this date.

The Board decided that at the next regular meeting they would authorize the Town Manager to enter into these agreements on behalf of the town and that the Town Manager will complete any of the necessary paperwork needed for this transaction to take place.

Language - the agreement/easement in particular areas give the Land Trust one of two options either 1) the Land Trust will have input on modifications/changes or 2) the Land Trust must approve of modifications/changes both in relation to what takes place with the property.

Management Plan

- Must be completed within one (1) year of the closing.
- Recommended to create a general plan at first that can be modified by the Joint Standing Committee.
- It should contain Goals & Objectives not specified spending.
- Does not need to be in great depth.
- NY should have no say regarding the dam.
- Snowmobiles - the Land Trust will not weight in on use, but the town could elect to be consistent with Cumberland's plan.
- General reference to parking.
- Cumberland is also planning a warming hut.
- Other current items are clearing the hill and trails.
- The Town could reserve to have the option to go their own way.
- The Town could require things are done jointly or, do certain things together and certain separate.
- Use of the area should be consistent.
- The JS Committee may choose to prepare a plan that extends over 10 years.
- The Management Plan is always a living document and should be reviewed regularly.

Any Other Business

Proclamation - Selectman Girard moved to endorse the Proclamation acknowledging Municipal Clerk's Week May 3rd through May 9th. Selectman Napolitano seconded the motion. Selectman Napolitano seconded the motion. **Vote: 5-yes 0-no**

Adjournment

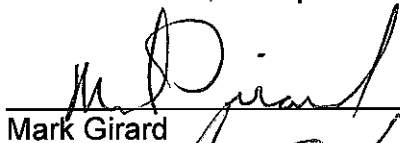
Selectman Girard moved to adjourn the meeting at 8:30pm.

Recorded by: Rosemary E. Roy, Town Manager

Board of Selectmen



Steven Palmer, Chairperson



Mark Girard



Alex Carr



Paul Napolitano, Vice Chairperson



Clark Whittier