

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, February 16, 2016

 **ORIGINAL**

I. Call to Order

Members Present: Chairman Alex Carr, Jeanne Chadbourne Steve Palmer & Jim Moulton. Town Manager Rosemary Roy was also present.

II. Minutes of Previous Meeting(s)

Selectperson Moulton moved to accept the minutes of January 19, 2016. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No 1- Abstention (Selectman Palmer).**

Selectman Palmer moved to approve the minutes of February 2, 2016. Selectman Moulton seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

III. Public Participation of Non - Agenda Items

Nelson Smith spoke to the publishing of Knights Pond on the website.
Audrey Lones spoke to the EDSC meeting on Monday February 29th.

IV. Management Reports & Communications

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

V. Old Business

Comprehensive Plan Update: Town Manager presented this item to the Board. The Town Manager asked the Board for approval to move forward on this agenda item. Selectman Palmer moved to approve the Town Manager to select a Town Comprehensive Plan Committee consisting of 7 members to be approved by the Board of Selectmen. Selectperson Chadbourne seconded the motion. Discussion: Selectman Moulton inquired about the timeline. Public comment was about what the capacity is going to be. Chairman Carr reiterated that it will consist of seven (7) members with three (3) liaisons totaling 10 members. **Vote: 4- Yes 0- No.**

Charter Language Section: Article II, 5c Vacancies - Final Language Proposal- Chairman Carr presented this agenda item. Town Manager provided more clarification about the updates. Further discussion between the Town Manager and the Board resulted in the proposal being drawn up with the final language for the Boards approval.

Wescustogo Building & Design Committee - Establish/Appointments: Chairman Carr presented this agenda item. Chairman Carr recommended the committee be made up of seven (7) members. Selectperson Chadbourne recommended a lower number she thought seven (7) was too high. After discussion the Board agreed on seven (7) members. Selectman Moulton moved to approve a seven (7) member committee consisting of all applicants in the order of which they applied as follows: Clark Baston, Brian Sites, Stephen Barr, Stephen Friedrich, Jennifer Smith, Paul Hodgetts, Darla Hamlin, and Rod Duckworth as alternate. Chairman Carr seconded the motion. Discussion: None. **Vote: 3- Yes 1- No (Selectman Palmer).**

NYMS Property RFP Results - Set Public Hearing Dates: Chairman Carr presented this agenda item. The Board discussed questions that each proposal needed to answer. The Board agreed to set the Public Hearing dates for Saturday, March 19, 2016 at 10am and Wednesday, March 23, 2016 at 7pm

to be held at the Memorial School.

VI. New Business

Planning Board Vacancies - Appointments: Selectman Palmer moved to accept Gary North's application to the Planning Board for a 3 year term. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote 4- Yes 0- No.**

VII. Accounts Payable – Review & Approval

Selectman Palmer moved to approve the accounts payable in the amount of \$618,751.99. Selectman Moulton seconded the motion. Discussion: Selectman Moulton inquired about a payable item. **Vote: 4- Yes 0- No.**

VIII. Any Other Business

Selectman Palmer spoke to the Cribbage Tournament.

Chairman Carr congratulated the Greely Girls Swim Team.

Selectmen Moulton inquired about Smithwood Drive signage for snowmobilers.

IX. Executive Session- MRSA 405-6-E/ Consultation with Town Manager.

Selectperson Chadbourne moved that the Board of Selectmen in accordance with their roles and responsibilities enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions subsection 6(E) to consult with the Town Manager. Selectman Palmer seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

X. Adjournment

Selectman Moulton moved to adjourn.

Melissa Henes
ACS II- Recording Secretary



Alex Carr, Chairperson

Board of Selectpersons

Jeanne Chadbourne, Vice Chairperson



Steve Palmer



Jim Moulton