

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, August 18, 2020**

Call to Order – Steven Berry, James Moulton, Paul Napolitano, Austin Harrell, and Brian Sites were present. Town Manager, Rosemary Roy, was also present. Chairperson Berry called the meeting to order.

Minutes of Previous Meeting(s) – Chairperson Berry moved to approve the minutes of August 4, 2020, as presented. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Public Comment - Non-Agenda Items – Rob Wood, 116 Milliken Road, submitted a letter to the Board regarding open spaces in North Yarmouth. Chairman Berry read the letter aloud. Selectperson Napolitano stated that he is in favor of Mr. Wood's letter and noted that the Board to follow up with the Planning Board on the matter.

Management Reports & Communications:

Town Manager's Report – The Town Manager provided her full report to the Board. The Town Manager's report can be found on www.northyarmouth.org or at the Town Office.

Chairperson Berry moved for the Board to hold a workshop with the Economic Development and Sustainability Committee and Planning Board at 6:00 pm on September 29, 2020. Selectperson Sites seconded the motion. Discussion: Selectperson Sites asked Selectperson Napolitano if he would plan a meeting at the Community Center this early. Selectperson Napolitano stated that he would have the meeting at the Community Center because of the set-up that will already be required to have a Special Town Meeting. Selectperson Napolitano asked what was needed to adjust the space to have the workshop. Selectperson Moulton stated that he felt the Wescustogo Hall was meant to accommodate the space. Steve Palmer, 527 Mountfort Road, made an additional comment to the Board. Selectperson Harrell stated that he would prefer to have the public watch the meeting and not to comment at a workshop, to clear up a previous statement he made. Selectperson Moulton stated that there were residents who do not have the equipment to participate in a Zoom meeting. Selectperson Sites asked the Town Manager if there was a way to have the public more involved in the workshop via Zoom. The Town Manager responded. Selectperson Napolitano stated that workshops are not meant to allow for any public participation but to allow more time to discuss the topic at hand. The Town Manager clarified Selectperson Site's suggestion. Selectperson Moulton made an additional comment on how workshops are typically conducted. **Vote: 4 Yes – 1 No (Selectperson Napolitano).**

The Town Manager included a report on the activity of the solar panels located at the Community Center.

Old Business:

Holding a Town Meeting – Selectperson Napolitano moved to hold a Special Town Meeting on Saturday, October 3, 2020, to convene at 9:00 am at Wescustogo Hall & North Yarmouth Community Center. Selectperson Sites seconded the motion. Discussion: Selectperson Napolitano stated that he would only like to discuss the Acceptance of Donations & Wescustogo Hall Room Naming article, the Fire Company Lease of Town-owned Land article, Seedex Property Donation article, and the Barking Dog Ordinance article. Selectperson Sites asked if there was anything that needed accounting. Selectperson Moulton responded to Selectperson Sites. The Town Manager recommended that the townspeople not vote to repeal the Barking Dog Ordinance without voting on the proposed Animal Control Ordinance.

Selectperson Napolitano amended his motion to move to hold a Special Town Meeting on Saturday, October 3, 2020, to convene at 9:00 am at Wescustogo Hall & North Yarmouth Community Center to act on the warrant articles. Warrant articles will include the acceptance of naming donations, the Fire Company lease of town-owned property, and the Seedex property donation. Selectperson Sites seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Letter to Public Utilities Commission – The Town Manager provided an update to the Board on the status of this agenda item. There was much discussion on the topic. By consensus, the Board agreed to make a verbal statement to the Planning Board to move along development projects without considering the recent actions of the Yarmouth Water District. The Town Manager stated to the Board that if a quorum was to attend the Planning Board meeting, she was to be notified so that she could provide necessary notification to the public.

New Business:

Committee Appointment – Parks and Recreation Committee – 3 Year Term – Chairperson Berry moved to appoint Steve Palmer to the Parks & Recreation Committee for a term to expire June 30, 2023. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Select Board Goal Setting FY21 – The Board had a very brief discussion on the agenda item. The Board members agreed to email the Town Manager their goals for FY21.

Accounts Payable – Chairperson Berry moved to approve accounts payable warrants 6 and 7 in the amount of \$789,903.67, as presented. Selectperson Moulton seconded the motion. Discussion: Selectperson Napolitano stated that there was a vendor he believed did not pay personal property taxes. The Town Manager said that she would follow up with the Selectperson on the matter. **Vote: 4 Yes – 1 No. (Selectperson Napolitano)**

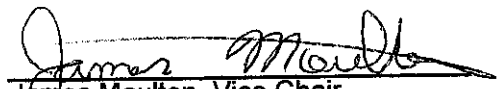
Any Other Business – Selectperson Napolitano asked the Town Manager if she could ask the Public Works Director to investigate an issue at Chandler Brook Park.


Adjournment - Chairperson Berry moved to adjourn.


Prepared By: Draven Walker
Executive Assistant/Recording Secretary


Select Board


Steven Berry, Chair


James Moulton, Vice Chair


Paul Napolitano


Austin Harrell


Brian Sites