

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, September 1, 2020

 **ORIGINAL**

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 18, 2020, as presented. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Public Comment - Non-Agenda Items – Audrey Lones, Chairperson of the town Planning Board, commented on the recent vote to hold a town meeting. Also, Ms. Lones explained the benefits of the proposed Land Use Ordinance for the town's development. Selectperson Moulton explained he still had concerns with the proposed Land Use Ordinance. Selectperson Moulton felt the time to discuss the matter at a town meeting was not right for this year. Selectperson Napolitano stated that the comment should have been an agenda item for more dialogue as he noted that it pertained to Planning Board business.

Management Reports & Communications:

Town Manager's Report: The full Town Manager's report can be found on the Town's website, www.northyarmouth.org, or at the Town Office.

Old Business:

Select Board Goal Setting FY21 – Each Board member shared their individual goals. There was much discussion on the topic of communication. There was further discussion on senior housing. Selectperson Sites moved to accept the following goals of the Select Board: 1) To improve Senior Tax programs; 2) to preserve and improve the parks system with a focus on connectivity and long-term management with another three (3) goals to be voted on at a later meeting; as well as to ask the Town Manager to create a new document showing other listed goals that were presented at the meeting. Chairperson Berry seconded the motion. Discussion: Selectperson Moulton stated that he supported the first goal presented. Selectperson Moulton also said that he supported the second goal on an on-going basis. Selectperson Harrell and Chairperson Berry noted that the goals were not measurable goals at the moment. **Vote: 5 Yes – 0 No.**

New Business:

Yarmouth Water District (YWD) – Proposed Conveyance of Water Resource Land – Dexter Lane – By consensus and after a brief discussion, the Board asked the Town Manager to return to the Yarmouth Water District and ask the dollar amount that the YWD is asking for for the property located off Dexter Lane.

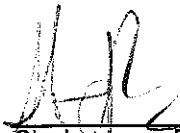
Accounts Payable – Chairperson Berry moved to approve accounts payable warrants 8 and 9 in the amount of \$83,044.01, as presented for FY21. Selectperson Sites seconded the motion. Discussion: Selectperson Moulton inquired about a payment to Cunningham Security Systems. The Town Manager explained the vendor and the service they provide to the Community Center. Selectperson Moulton asked about a cost to radio batteries. The Town Manager stated that she would look further into the payment. Selectperson Harrell inquired about a charge to Back Draft. The Town Manager explained the vendor and the service they provided. **Vote: 5 Yes – 0 No.**

Any Other Business – Selectperson Harrell asked the Town Manager if a quorum minimum requirement would be achieved if three (3) members entered into a Planning Board meeting via Zoom. The Town Manager stated that Board members should inform her if more than three (3) are planning to attend such meetings. She will look into the matter further to confirm. Selectperson Harrell asked if there was anything the contracted Broadcast Technician could do to improve the audio quality for future meetings. The Town Manager stated that she would look further into this and provide more information at the next meeting. Selectperson Sites inquired about an email from Town Manager Shane (Town of Cumberland). The Town Manager responded that no action was needed to be taken in response to the email. Selectperson Harrell reported on his experience with an FOAA training he attended and that he would like the manager to look into the costs of devices for the Board.

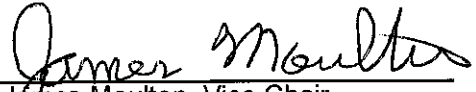
Adjournment - Chairperson Berry moved to adjourn.

Prepared By: Draven Walker
Executive Assistant/Recording Secretary

Select Board



Chairperson Berry, Chair

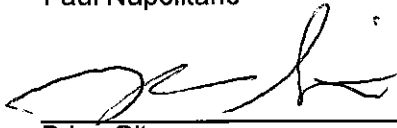


James Moulton, Vice Chair



Paul Napolitano

Austin Harrell



Brian Sites