

**Town of North Yarmouth
Select Board
Meeting Minutes of Wednesday, November 4, 2020**

Call to Order – Steven Berry, James Moulton, Brian Sites, and Austin Harrell. The 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 October 20, 2020, as presented. Selectperson Harrell seconded the motion. Discussion: Town Manager Roy clarified that the Land Use Ordinance allows for a maximum height of 50ft for building height in the Village Center. While the remaining parts of North Yarmouth can only allow 30ft. **Vote: 4 Yes – 0 No.**

Public Comment - Non-Agenda Items – Chairperson Berry read a letter from Judy Potter, 551 Walnut Hill Road. Mrs. Potter discussed concerns she had with the Village Center plans presented by the town's Economic Development Consultant. The Town Manager asked for a copy of the letter.

Management Reports & Communications:

Town Manager's Report – The Town Manager presented her report to the Board. The Town Manager's report can be found on the town's website, www.northyarmouth.org, or at the Town Office. The Board, by consensus, agreed that the letter provided by the Living Well in North Yarmouth Committee should be distributed to the local trucking companies. The Select Board also asked to be carbon copied to the letter. Selectperson Moulton and Town Manager Roy spoke about the charging stations at the Wescustogo Hall and North Yarmouth Community Center. Selectperson Moulton stated that he would prefer that the charging stations be analyzed further to better understand the cost and revenue the stations produce. Selectperson Sites stated that he agreed with the assessment provided by Selectperson Moulton and that he would further like to look at what the cost would be to have a credit card reader on the stations. By consensus, the Board asked the Town Manager to collect revenue and usage data from the charging stations at the Wescutogo Hall and North Yarmouth Community Center to be presented to the Board by summer 2021.

Old Business – None.

New Business:

Appointments

Chairperson Berry moved to appoint Ted Danforth as a regular member of the Parks & Recreation Committee with a term to expire June 30, 2022. Selectperson Sites seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Chairperson Berry moved to appoint Chris Byers, Byron Kern, Kelly Walker, Andy Walsh, and Chris Cabot as members of the North Yarmouth Solar Study Committer with terms to expire six (6) months from when the committee first convenes. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**


Accounts Payable – Chairperson Berry moved to approve accounts payable warrants 19 and 20 in the amount of \$726,371.46, as presented for FY21. Selectperson Moulton seconded the motion. Discussion: Selectperson Moulton asked about a payment made for the town attorneys. Selectperson Moulton also asked a question about the Cumberland County Treasurer's Office. The Town Manager clarified that the amount was budgeted for FY21. **Vote: 4 Yes – 0 No.**

Any Other Business -

Adjournment - Chairperson Berry moved to adjourn.

Prepared By: Draven Walker
Executive Assistant/Recording Secretary
This meeting was held remotely on Zoom

Select Board



Steven Berry, Chair

Brian Sites

James Moulton, Vice Chair

Austin Harrell