Town of North Yarmouth Select Board Meeting Minutes of Tuesday, July 12, 2016



I. Call to Order

Members Present: Chairperson Jeanne Chadbourne, Alex Carr, Anne Graham, & Paul Napolitano. Town Manager Rosemary Roy was also present.

II. <u>Executive Session</u>- Pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, permitted deliberations § 6(c) property use and (e) attorney consultations.

Selectperson Graham moved to enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, permitted deliberations § 6(c) property use and (e) attorney consultations. Selectperson Napolitano seconded the motion. Discussion: None. **Vote: Yes-4 No-0.**

The Select Board came out of executive session at 7:02 PM.

III. Old Business

<u>Wescustogo Hall – Group discussion with Town Committee Representatives:</u>
<u>Linc Merrill, Wescustogo Grange Association and Wescustogo Hall Committee (1997), and Brian Sites, Wescustogo Hall Building & Design Committee:</u>

Town Manager started the discussion regarding Wescustogo.

Brian Sites gave the Board an overview of Wescustogo Building & Design Committee's findings for a proposed Wescustogo site locations.

Linc Merrill spoke about the meeting that the Committee had. He spoke about the complications that would continue if they don't make a decision soon. He expressed that the Grange Association is very anxious to get the process going.

Town Manager Roy clarified what Linc was saying was that the Association has agreed to rebuild the Wescustogo on the old site. Linc went on to say that should there be any complications in putting the building at the NYMS site then it should be rebuilt on the original site.

Selectperson Graham inquired about building Wescustogo on the current NYMS site without involving the current NYMS structure.

Brian stated that it would not be as appealing to build it on any other portion of the property since the appeal is with the Gym as well as the Kitchen space.

Town Manager Roy emphasized the concern was about time.

Town Attorney Shana Mueller provided clarification to the Board the Grange Association & the Building and Design Committee.

The Group discussed the resolution for the Wescustogo Grange Hall. They also discussed putting something together that would be appropriate to bring to Annual Town Meeting.

Paul Napolitano commented on the fact that before anything goes forward architects should be called and consulted with on the sites.

Town Manager clarified that any site that it goes on the insurance money will not cover everything for the project.

IV. Any Other Business

Paul Napolitano commented about the Deer Brook Apartments

V. Adjournment

Selectman Carr motioned to adjourn.

Melissa Henes ACS II- Recording Secretary	1 < /
Jam Challown	Board of Selectpersons
Jeanne Chadbourne, Chairperson	Alex Carr, Vice Chairperson
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