

Town of North Yarmouth Select Board

Meeting Minutes of Wednesday, August 11, 2021 Wescustogo Hall & North Yarmouth Community Center

Call to Order - Brian Sites, James Moulton, Austin Harrell, David Reed, and Paul Hodgetts were present. Chairperson Sites called the meeting to order at approximately 7:50 AM.

Executive Session (6:50) - Chairperson Sites moved that the Select Board move into executive session pursuant to Title 1, M.R.S Chapter 13, Public Records and Proceedings, § 405, Executive Sessions § 6(A) to consider the position of the interim town manager. Selectperson Harrell seconded the motion. Discussion: none. Vote: 5 Yes - 0 No. The Board came out of executive session at approximately 8:09 AM. Chairperson Sites moved that the Select Board come out of executive session. Selectperson Reed seconded the motion. Discussion: none. Vote: 5 Yes - 0 No.

New Business (25:41) - Chairperson Sites gave a brief explanation to the public regarding the town manager search being conducted by Selectperson Moulton and Harrell. Chairperson Sites read Article III, section 6 of the Town's charter. Chairperson Sites explained that the Select Board requested attorney review of the section in reference to regional cooperation of a town manager. Chairperson Sites clarified that the Board will only take up the item of accepting Debbie Grover's resignation letter as Town Manager due to the review not being completed prior to the meeting. Chairperson Sites read Ms. Grover's letter to the Board which included her resignation from all positions she appointed herself to as Town Manager. Chairperson Sites moved to approve Debbie Grover's resignation as of August 12, 2021. Selectperson Reed seconded the motion. Discussion: none. Vote: 5 Yes - 0 No. Selectperson Harrell inquired if an additional meeting will take place before the next regular business meeting. The Chairperson responded in the affirmative but he was not sure the exact date yet. Chairperson Sites provided more updates regarding a contract with the Town of Cumberland.

Adjournment - Selectperson Moulton moved to adjourn. Selectperson Reed seconded. Discussion: none. Vote: 5 Yes - 0 No. The Board adjourned at approximately 8:16 AM.

Prepared By: Draven Walker

Executive Assistant/Recording Secretary

Select Board

Brian Sites, Chair

es Moulton, Vice Chair