

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, July 5, 2022
Wescustogo Hall & North Yarmouth Community Center



Call to Order (50:34) – Brian Sites, Amy Haile, Paul Hodgetts, and Katherine Perrin were present. Andrea Berry gave notice to the Town Manager of her absence. The Town Manager was also present. Chairperson Sites called the meeting to order at 7:00 PM.

Becky Jackman, Deputy Clerk, administered the oath of office to Katherine Perrin and Amy Haile, Select Board; Darla Hamlin and Andy Walsh, Budget Committee; and Clark Baston, Cemetery Commission.

Organization of the Board (13:37) – Selectperson Hodgetts moved to nominate Selectperson Sites to the position of Select Board Chairperson. **Vote: 3 Yes – 0 No – 1 Abstention (Chairperson Sites)**. Selectperson Hodgetts moved to nominate Amy Haile as Vice-Chairperson. Selectperson Haile moved to nominate Selectperson Perrin as Vice-Chairperson.

Selectperson Haile – **Vote: 3 Yes – 0 No – 1 Abstention (Selectperson Haile)**

Appointments:

Acceptance of Resignations of Audrey Lones and Sandy Falsey (16:35) – Chairperson Sites thanked the two (2) former members for their years of service on the Planning Board. Selectperson Perrin moved to accept Audrey Lones's resignation from the Planning Board effective June 24, 2022. Selectperson Hodgetts seconded the motion. Discussion: none. **4 Yes – 0 No**. Selectperson Hodgetts moved to accept Sandra Falsey's resignation from the Planning Board effective July 5, 2022. Selectperson Perrin seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No**.

Annual Appointments to Planning Board (18:05) – Selectperson Hodgetts moved that the Select Board appoint Paul Metevier as a full member of the Planning Board for a term to expire June 30, 2023. Selectperson Haile seconded the motion. Discussion: Selectperson Perrin and Selectperson Hodgetts asked if the alternates were asked to move up from their current positions. The Town Manager responded in the affirmative. **Vote: 4 Yes – 0 No**. Selectperson Perrin moved that the Select Board appoint Sanford Peabody as a full member of the Planning Board for a term to expire June 30, 2024. Selectperson Haile seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No**.

Annual Appointments to the Board of Assessment Review (20:12) – Selectperson Haile moved to reappoint Rob Taisey to the Board of Assessment Review for a term to expire on June 30, 2025. Selectperson Hodgetts seconded the motion. Discussion: Chairperson Sites announced that the Board of Assessment Review would have a meeting on July 12, 2022, at 4 PM. **Vote: 4 Yes – 0 No**.

Annual Appointments of Officials (21:12) – The Town Manager read the officials up for appointment. The summary of the officials up for appointment can be found on the Town's website or a copy can be requested at the Town Office. Selectperson Perrin moved that the Select Board appoint the list of Town employees to the following corresponding positions for terms ending as presented on the summary sheet included in this packet. Chairperson Sites seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No**.

Chairperson Sites suggested that for the next meeting the Select Board discuss providing criteria for the applicants who are seeking positions on the Planning Board and discuss a review process. Selectperson Haile asked how the Town would publish any criteria on the Town's website.

Consent Agenda (24:53) – Selectperson Perrin moved that the Select Board approve the consent agenda, as presented. Selectperson Hodgetts seconded the motion. No discussion was allowed following this motion. **Vote: 4 Yes – 0 No**.

Selectperson Perrin requested information on the AP warrants. The Town Manager responded that she would follow-up with Selectperson Perrin after the meeting if she had any questions.

Public Comment - Non-Agenda Items :

(26 :11)

Steve Palmer, Mountfort Road, reported that he was pleased with Public Works and their work for installing a new kiosk at the Eleanor Hayes Town Forest and Baston Park. Steve Palmer also commented that he was pleased with the work the Public Works crew did at Chandler Brook Preserve.

Katie Murphy, North Yarmouth Historical Society, gave a report to the Board of their recent progress and fundraising efforts. Katie Murphy invited members and the public to take a visit the Old Town House on Tuesday, July 12th at 5 PM.

Judy Potter, Walnut Hill Road, reported to the Select Board that the information on the Deacon Hayes project has changed and did not see a public hearing posted for the project. Judy Potter sent a memo to the Board on her concerns. Chairperson Sites responded that he did not have enough information to respond.

Donna Palmer, Mountfort Road, reported that the Living Well in North Yarmouth Committee spoke to the Select Board about their project to build a story walk. Donna Palmer added that she hoped the trail would be open by the end of the summer.

Linc Merrill, North Road, commented on the fish ladders repaired on the Royal River. Linc Merrill questioned about the commitment for FY22 and FY21. Linc Merrill asked if the Town Manager had a strategy on how to save on costs moving forward. The Town Manager stated that she may have a better answer on the mil rate projection by the end of July – pending the information that's available for the valuation return. Lastly, Linc Merrill commented that he spoke with a representative responsible for writing LD 290 and the fiscal impacts over the bill will have over the next 10-15 years.

Management Reports & Communications:

Town Manager's Report (40:04) – the Town Manager introduced the new Community Center Director, Jackie Hersey.

Old Business – none.

New Business – none.

Any Other Business -

Adjournment (41:24) – Selectperson Perrin moved to adjourn at 7:39 PM. Selectperson Hodgetts seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Prepared By: Draven Walker
Executive Assistant/Recording Secretary

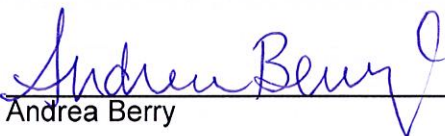
Select Board



Brian Sites, Chair

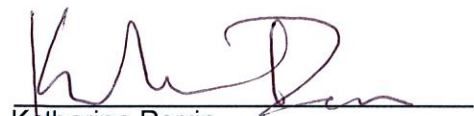


Paul Hodgetts



Andrea Berry

Amy Haile, Vice Chair



Katherine Perrin