

**Town of North Yarmouth
Select Board
Special Meeting Minutes April 25, 2023, 6:00 PM**

Call to Order(17:15-28:43)- Members Present: Brian Sites, Chairperson, Amy Haile, Vice Chairperson, Paul Hodgetts, Selectperson, Katherine Perrin, Selectperson, and Andrea Berry, Selectperson, and Diane Barnes, Town Manager.

Pledge of Allegiance.

MSAD # 51- Countersign Ballots

The first ballot is to be countersigned by the Select Board for the June 13, 2023, election is for MSAD #51 to issue bonds and other evidences of indebtedness in the name of the District in an amount not to exceed \$1,000,000 through the State of Maine's zero interest rate/loan forgiveness School Revolving Renovation Fund Program for indoor air quality renovations, repairs and improvements to Greeley High School.

Chairperson Sites, seconded by Selectperson Berry moved to countersign the ballot with the Town of Cumberland to announce the election. Vote 5 Yes/0 No

The second ballot is to be countersigned by the Select Board for the June 13, 2023, election is for MSAD #51 to purchase approximately 2.38 acres of land in Cumberland adjoining the existing school campus, together with an easement to provide access and utilities from Tuttle Road, for the sum of \$756,000 pursuant to an option agreement with William D. Wyatt (the "Seller"); and to fund the land purchase price by issuing a \$700,000 bond with the balance of the land purchase price.

Selectperson Haile, seconded by Selectperson Perrin moved to countersign the ballot with the Town of Cumberland to announce the election. Vote 5 Yes/0 No.

Selectperson Berry, seconded by Selectperson Haile, moved to adjourn the special meeting at 6:15pm. Vote 5 Yes/0 No.

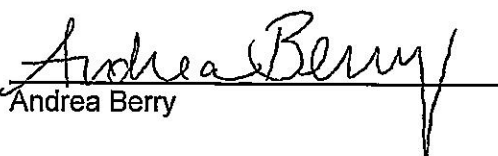
Diane Barnes, Recording Secretary

Select Board

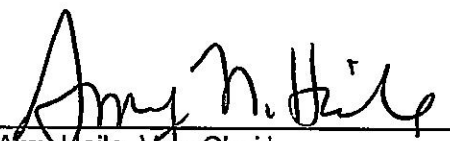


Brian Sites, Chair

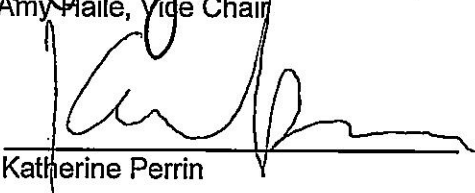
Paul Hodgetts



Andrea Berry



Amy Haile, Vice Chair



Katherine Perrin