

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, January 3, 2017

 ORIGINAL

I. **Call to Order**

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

II. **Minutes of Previous Meeting(s)**

Selectman Graham moved to approve meeting minutes of December 20, 2016. Chairperson Chadbourne seconded the motion. Discussion: None. **Vote: 5-Yes 0-No**

III. **Public Comment-Non-Agenda Items**

Chairperson Chadbourne apologized for how the December 20th meeting presentation and AV system did not work properly that night. Also, she explained the MSAD 51 letter the board had briefly discussed at prior meeting.

IV. **Management Reports & Communications**

Town Manager's Report: The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities. Thanked the Public Works and Fire Department for working so well together during the latest snow storm.

VI. **Old Business**

Wescustogo Hall - Reconstruction: Selectperson Graham moved to have the select board authorize the Wescustogo Building & Design Committee to focus work on NYMS site and continue on project with no other site considered at this time. Vice Chairperson Lacy seconded the motion. Discussion: Citizen Peter Lindsey commented to board that NYMS site is best for future and do not look at cost at this time. Selectperson Napolitano wanted an explanation on what happens if this passes? There's no expenditure of expenses authorized at this time. Selectperson Graham stated thought architectural fees would be cheaper with only one site approved. Selectperson Carr stated the committee has to bring back a new package to board for approval and that this is not cast in stone or a final decision. **Vote: 4-Yes 1-No** (Selectperson Napolitano)

Chairperson Chadbourne moved to authorize the Wescustogo Building & Design Committee and Town Manager to move forward with final designs at the NYMS site and lowering the price of rebuilding the Hall, with a progress report coming back to the Select Board on or before the March 21, 2017 meeting. Selectperson Graham seconded the motion. Discussion: Select Board talked about changing charge for committee to be for fund raising, cost effectiveness and size of Wescustogo and gym. Wescustogo Chair Sites wanted guidance on the insurance component of what can and cannot be funded through the insurance claim. **Vote: 5-Yes 0-No**

VII. **New Business**

Committee Appointments: Chairperson Chadbourne moved that Town Manager is appointed as Public Access Officer. Selectperson Graham seconded the motion. Discussion: None. **Vote: 5-Yes 0-No**

FY15 Tax Foreclosure Status: Selectperson Carr moved to authorize the Tax Collector to file a waiver on the foreclosure of property number 345. Vice Chairperson Lacy seconded the motion. Discussion: Selectperson Graham asked cost of mediating environmental issues. **Vote: 5-Yes 0-No**

VIII. Accounts Payable – Review & Approval

Selectman Graham moved to reconsider the accounts payable warrants from the previous meeting in the amount of \$707,518.74. Chairperson Chadbourne seconded the motion. Discussion: Selectperson Carr stated that he was not this happened. **Vote: 4-Yes 1-No (Selectperson Carr)**

Chairperson Chadbourne moved to accept the accounts payable Warrants 26, 27, 28 & 29 in the amount of \$707,518.74 Selectperson Graham seconded the motion. Discussion: Selectperson Napolitano asked if the accounts payable items from the previous meeting had been re-classed. The Town manager stated it had not been done yet given the holidays but is in the process. **Vote: 5-Yes 0-No**

Selectperson Carr moved to approve the accounts payable Warrant 31 in the amount of \$79,444.54. Selectperson Graham seconded the motion. Discussion: None **Vote: 5-Yes 0-No**

IX. Any Other Business

Selectperson Graham complimented the Fire Rescue Department on their snow storm efforts. Chairperson Chadbourne welcomed Garbage to Garden and complimented the NYBA on the stockings made for citizens.

Selectperson Carr moved to go into executive session pursuant to MRSA 405§6§e Personal Matters. Selectperson Napolitano seconded the motion. Discussion: None **Vote: 5-Yes 0-No**

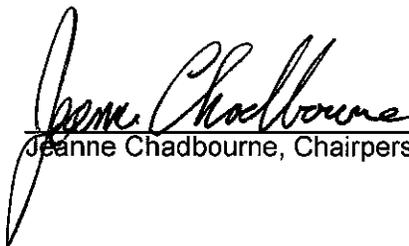
The Select Board came out of executive session at 8:30pm. No action taken.

X. Adjournment

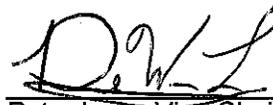
Chairperson Chadbourne moved to adjourn.

Marlee Baston
Recording Secretary

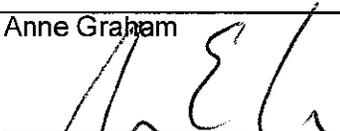
Select Board



Jeanne Chadbourne, Chairperson



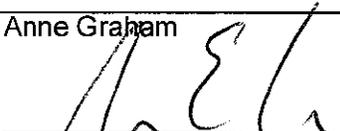
Peter Lacy, Vice Chairperson

Anne Graham


Anne Graham



Paul Napolitano

Alex Carr


Alex Carr