

**Town of North Yarmouth
Select Board Meeting Minutes
August 15, 2017**

 **ORIGINAL**

I. Call To Order

Members present: Jeanne Chadbourne, Anne Graham, Jennifer Speirs and Stephen Morrison. Peter Lacy was absent with notification. Town Manager Rosemary Roy was also present.

II. Minutes of Previous Meeting (s)

Selectperson Graham moved to accept the Select Board Meeting Minutes of August 1, 2017, seconded by Selectperson Speirs. Discussion: **None. Vote: 4-Yes 0-No**

III. Public Comment – Non-Agenda Items

Katie Murphy of Mountfort Road shared her concern residents expressed at the Special Town Meeting on August 8, 2017 as to “nothing being done” by various boards and committees. She expressed her gratitude for the work the groups have done especially the WBDC.

IV. Management Reports & Communications

The Town Manager provided the Board with a brief summary of her report. Ashley Roan has been hired as Administrative Assistant to the Town Manager. The brush will be cleared in front of the town office within the next month. A grant of \$3,800 was awarded to the Fire Chief through LWNY to help the needy.

V. Old Business

Wescustogo Hall & NYCC – Update - On September 6, 2017 a Workshop will be held at 6:00pm with the WBDC and Select Board.

VI. New Business

Proposed Marijuana Ordinance – 1st Review - The Select Board had a discussion regarding concerns from residents of growing marijuana. The Sheriff's office has visited a North Road residence and determined that location is following the necessary guidelines under the law. The Legislature has not made decisions which prevent the Select Board from making decisions. No action was been taken but will remain as a top priority of the Select Board.

VII. Accounts Payable – Review & Approval

Selectperson Graham moved to approve warrants 5 & 6 in the amount of \$1,018,113.33, seconded by Selectperson Speirs. Discussion: **None. Vote: 4-Yes 0-No**

VIII. Any Other Business

Selectperson Morrison would like the Select Board to become more engaged with the public in a less formal way. His idea was to have two Select Board members available to meet with residents to help unite the community. Further considerations will be discussed at a future meeting.

Selectperson Speirs asked for clarification of her duties as Select Board member. Her questions were addressed by Town Manager Roy.


Selectperson Graham shared her concern of the behavior of several people at the Special Town Meeting on August 8, 2017. Regardless of the outcome, she feels the Town as a whole lost and wishes to never again experience the behavior displayed that night.

IX. **Adjournment**


Selectperson Graham moved to adjourn.

Cheryl Trenoweth
Recording Secretary

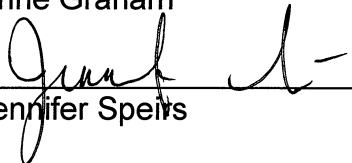
Select Board




Peter Lacy, Chair



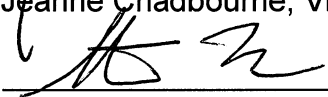
Anne Graham



Jennifer Speirs



Jeanne Chadbourne, Vice Chair



Stephen Morrison