

**Town of North Yarmouth
Select Board Meeting Minutes
September 5, 2017**

 **ORIGINAL**

Call to Order

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

Public Hearing - Proposed Fee Schedule Amendments

Members of the Select Board moved and seconded to open the public hearing on the proposed amendments to the town Fee Schedule. Discussion: None. **Vote: 5-Yes 0-No**

Chairperson Lacy provided a brief summary of the changes and explained the jurisdiction through the town Charter the Board has over approval of these amendments. There was no public participation.

Members of the Select Board moved and seconded to close the public hearing on the proposed amendments to the town Fee Schedule. Discussion: None. **Vote: 5-Yes 0-No**

Members of the Select Board moved and seconded to adopt the proposed amendments to the town Fee Schedule as presented. Discussion: None. **Vote: 5-Yes 0-No**

Public Hearing - Proposed Changes to the Town Charter

Members of the Select Board moved and seconded to open the public hearing on the proposed amendments to the town Charter. Discussion: None. **Vote: 5-Yes 0-No**

Chairperson Lacy provided a brief explanation of the proposed change to the Charter which would allow for a two (2) year terms for those volunteers participating on town ad hoc committees. There was no public participation.

Members of the Select Board moved and seconded to close the public hearing on the proposed amendments to the town Charter. Discussion: None. **Vote: 5-Yes 0-No**

It was noted by the Chair and the Town Manager that this amendment would go before the townspeople for approval and adoption at the Annual Town Meeting in April 2018.

Special Presentation - Robert Konczal, Town Assessor - FY18 Tax Commitment

Assessor, Bob Konczal, provided the Board with an explanation of the increased property values for this year's tax commitment which in turn lowered the mil rate to 16.27. This town-wide increase in property assessments of approximately 10% brings properties into alignment with current economic trends relating directly to North Yarmouth and surrounding areas and will aid in avoiding a complete town revaluation down the road.

Minutes of Previous Meeting(s)

Select Board members moved and seconded to accept the Select Board Meeting Minutes of August 15, 2017. Discussion: None. **Vote: 5-Yes 0-No**

Public Comment - Non-Agenda Items

Resident Paul Napolitano asked what the amount of the unassigned fund balance was used to set the mil rate. The Town Manager stated that per the Annual Town Meeting an amount of \$200,000 was applied.

Management Reports & Communications

Town Manager's Report - The Town Manager provided the Board with a summary of her written report. In her report was the request to reappoint regular member Patrick Gilligan to the

Comprehensive Plan Committee. Select Board members moved and seconded to appoint Patrick Gilligan to the Comprehensive Planning Committee. Discussion: None. **Vote: 5-Yes 0-No**

And on an additional request, the Board by consensus agreed to implement the schedule created by the manager to plan for committees to meet with the Select Board.

Old Business

Wescustogo Hall & North Yarmouth Community Center - The Board agreed to hold a workshop on September 19th from 6-7pm to discuss the concerns and questions submitted to the Board by the Wescustogo Building & Design Committee.

New Business

None

Accounts Payable

Select Board members moved and seconded to approve town payable warrants 7 and 8 totaling \$169,258.94 Discussion: None. **Vote: 5-Yes 0-No**

Any Other Business

The Board discussed and agreed to explore and possibly implement a program for citizens to come in and meet with one or two Board members to discuss or share any concerns or ideas for the town. The Town Manager will send out some ideas for implementing.

Adjournment

A Select Board member moved to adjourn.

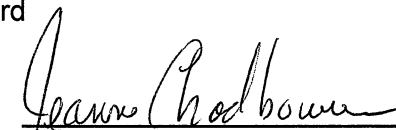
Recorded by: Rosemary E. Roy, Town Manager

RECORDING NOTE: During the recording of this meeting the broadcasting equipment faulted and no audio/video version of this meeting was able to be retained. These minutes are documented from a combination of supporting materials, notes, and participation.

Select Board

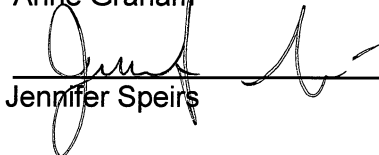


Peter Lacy, Chair



Jeanne Chadbourne, Vice Chair

Anne Graham



Jennifer Speirs

Stephen Morrison