

**Town of North Yarmouth
Select Board
Meeting Minutes of September 19, 2017**

 **ORIGINAL**

Call to Order

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

Minutes of Previous Meeting(s)

No previous minutes to approve at this time.

Public Comment-Non-Agenda Items

Katie Murphy of Mountfort Road discussed the Discover Royal River program running from September 30th through the end of October. Program is encouraging residents to explore trails in Durham, North Yarmouth and New Gloucester.

Dixie Hayes of New Gloucester Road commended the Select Board on moving forward in a positive way. Expressed cost and size concerns of Wescustugo project, but does recognize that the town needs proper meeting and event space.

Steve Palmer of Mountfort Road spoke about the First Greeter Program, there will be a meeting for citizens who would like to volunteer on 9/27 at 7pm at the Memorial School. The Kite Festival is 10/7, there will be kite demonstrations and kids can make their own kites. He asked the Board to answer the question of why does half of the building for the Wescustugo project need to be demolished.

Paul Hodges of Sligo Road Ext. asked about the Marijuana Moratorium, noted that when voted on 1,382 citizens in favor and 1,251 against.

Management Reports & Communications

Town Manager's Report: The Town Manager provided the Board with a verbal summary of her report.

Highlights:

- Enrollment in tax club, 30 residents.
- Future plans for the Town Office.
- Funds are expected from a grant to cover the cost of new equipment needed for the Town's own broadcast channel.
- The first gateway sign has been installed on Route 115, adjustments to height will be made.

Old Business

Meeting with Residents: The Select Board set the schedule for Keeping It Simple in October and November. Business cards and marketing materials will be designed and available shortly. Light refreshments will be served during the meetings.

Wescustugo Hall & Community Center Update: No decisions to be made during tonight's meeting. Chairperson Lacy will prepare for the Board's review at the 10/3 meeting, a letter to the Wescustugo Building & Design Committee, outlining the Board's decision.

Committee Policy Amendment: Vice Chairperson Chadbourne moved to accept the changes as presented. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 5 Yes – 0 No**

New Business

Committee Appointments: Chairperson Lacy moved to appoint Donna Palmer to the Events Committee and Jay Fulton to the Communications Advisory Committee. Selectperson Morrison Seconded the motion. Discussion: None. **Vote: 5 Yes – 0 No**

General Assistance Ordinance Public Hearing: Chairperson Lacy moved to set the hearing date for October 3rd. Selectperson Graham seconded the motion. Discussion: None. **Vote: 5 Yes – 0 No**

Accounts Payable – Review & Approval

Chairperson Lacy moved to accept the accounts payable Warrants 9 & 10 in the amount of \$686,992.21. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 5 Yes - 0 No**

Any Other Business

Selectperson Speirs spoke to Steve & Donald Palmer regarding increasing volunteering. Asked if the Events Committee could coordinate volunteers for future events.

Selectperson Graham would like to hold a civility course for the citizens of North Yarmouth.

Adjournment


Chairperson Peter Lacy moved to adjourn.

Ashley P. Roan
Recording Secretary

Select Board



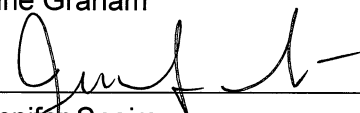
Peter Lacy, Chair



Jeanne Chadbourne, Vice Chair

Anne Graham

Stephen Morrison



Jennifer Speirs