

**Town of North Yarmouth
Select Board
Meeting Minutes of October 17, 2017**

Call to Order

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

Minutes of Previous Meeting(s)

Vice Chair Chadbourne moved to approve the Select Board Meeting Minutes of September 19 & October 3, 2017. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 3 Yes - 0 No**

Public Comment - Non-Agenda Items

Steve Palmer of Montfort Road. The kite festival was a wonderful success. Steve thanked all of the volunteers that helped with the festival.

Management Reports & Communications

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

Highlights:

- The Town will experience update and installation fees coming in the next fiscal year on Trio Software.
- A meeting will be held on 10/25/2017 to discuss the post & beam structure of Wescustogo Hall.
- North Yarmouth Summit will be held on 11/15/2017 (moved to 11/30). Invitations will be sent out in the next few weeks.
- The Town Manager is researching for a grant for the Community Center.

Capital Improvement Reserves as of 6/30/17: Final Auditor review is ongoing.

Old Business

None

New Business

Chairperson Lacy moved to appoint Clarke Whittier to the Planning Board filling Katryn Gabrielson's position which expires 6/30/18. Selectperson Speirs seconded the motion. Discussion: None. **Vote 3 Yes – 0 No**

Accounts Payable – Review & Approval

Chairperson Lacy moved to accept the accounts payable Warrants 14 & 15 in the amount of \$680,783.22. Selectperson Speirs seconded the motion. Discussion: Chair Lacy asked about sealing and hydraulic hosing. Town Manager Roy explained what the charges were. Selectperson Speirs asked about the recurring charges for vault shelving. Town Manager Roy explained that this would be the last invoice. **Vote: 3 Yes - 0 No**

Other New Business

Vice Chair Chadbourne thanked the Living Well Committee for their work.

Steve Palmer of Montfort Road asked Town Manager Roy for a refresher as to what happened at the

last Summit. Town Manager Roy will try and send something out with the invites.


Adjournment

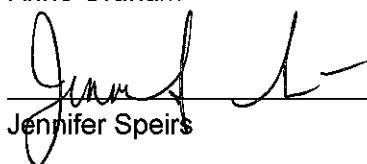
Chairperson Peter Lacy moved to adjourn.

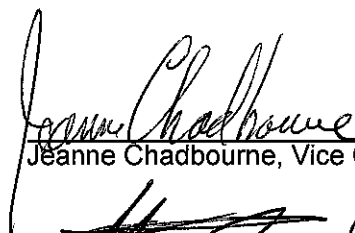
Ashley P. Roan
Recording Secretary


Select Board


Peter Lacy, Chair


Anne Graham


Jennifer Speirs


Jeanne Chadbourne, Vice Chair


Stephen Morrison

