

**Town of North Yarmouth
Select Board
Meeting Minutes of January 2, 2018**

Call to Order

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

Minutes of Previous Meeting(s)

Selectperson Graham moved to approve the Select Board Meeting Minutes of December 19, 2017. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

Public Comment - Non-Agenda Items

Steve Palmer of Mountfort Road – Chairperson of the Living Well Committee. January 27th 9AM-12PM will be the annual cribbage tournament at NYMS. January 31st there will be a blue moon snowshoe even located at Old Town House Park at 6PM, hosted by the Parks and Recreation Committee. LWNy is looking to extend pickleball onto Tuesday & Thursdays and needs volunteers to supervise.

Management Reports & Communications

Committee Communications: Patrick Gilligan, Chair of the Economic Development and Sustainability Committee will be meeting with the Town Attorney to learn more about TIF development and bringing it into the Town in the future. Patrick has asked for the Planning Board's help in making zoning more appealing to potential developers.

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

Highlights:

- The Town Office facility will be receiving some additional pest control treatments in January.
- Town Manager Roy and CEO Ryan Keith will be meeting with a representative from CMP regarding possible widening of the main power corridor.
- Town Manager Roy will present the Select Board with updates to the town Personnel Policy at the next meeting.

2nd Quarter Financial Report: Expenses are under 50% for expenses at this point, it is expected that there will be upcoming expenses for repairs and Wescustogo groundbreaking. Revenues are at 52%. To date the Town has spent \$104,000 of the \$873,00 of reserve monies. Town Manager Roy will have up to date reports for the Board in the next few weeks.

Old Business

Wescustogo Hall & NY Community Center - Liaison Update: Selectperson Morrison attended the last WBDC Meeting. The committee is working on the final design of the building, including a straight roofline with a gable in the center. Barret Made is updating the plans and will have to the committee for the next meeting. The WBDC will be meeting every Thursday night in January.

New Business

Annual Town Meeting – Discussion: Chairperson Speirs proposed to hold the town meeting the last Saturday of April, the 28th.

Amy Horstman proposed to have childcare available during the meeting for families with young children, it may help attract more citizens to attend.

Donna Palmer of Mountfort Road volunteered, along with The Living Well committee, to organize the babysitting for the annual town meeting.

Selectperson Graham moved to set the Annual Town Meeting for April 28, 2018. Vice Chairperson Chadbourne seconded the motion. **Vote: 4 Yes - 0 No**

Accounts Payable – Review & Approval

Selectperson Morrison asked what the virtual town hall and vision government costs were. Town Manager Roy explained that they are annual fees for the website and assessing software.

Chairperson Speirs asked who the employees were that have not appeared recently. Town Manager Roy explained that they are Fire Rescue Department employees that are paid quarterly.

Chairperson Speirs moved to accept the accounts payable Warrants 24, 25 & 26 in the amount of \$110,158.04. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**


Other New Business

Vice Chairperson Chadbourne voiced concerns about inappropriate material being put in the Garbage to Garden containers behind the fire station. Town Manager Roy explained that there have been no complaints from Garbage to Garden, but will keep an eye on the issue.

Adjournment

Chairperson Jennifer Speirs moved to adjourn.


Ashley P. Roan
Recording Secretary



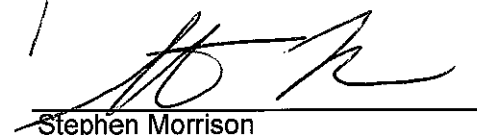
Jennifer Speirs, Chair

Anne Graham

Select Board



Jeanne Chadbourne, Vice Chair



Stephen Morrison