

**Town of North Yarmouth
Select Board
Meeting Minutes of June 19, 2018**

 ORIGINAL

Call to Order

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

Special Presentation

Dixie Hayes on behalf of the NY School Fund Trustees, with the help of the Select Board drew three winners of \$200 scholarships, Rachael St Pierre, Brandon George and Joshua Hared. The School Fund Trustees will draw alternates in the event that the winners do not accept the scholarship. Dixie also thanked everyone involved in the town flash mob after the Greeley Graduation.

Minutes of Previous Meeting(s)

The Select Board agreed to table the Meeting Minutes of 6/5/18 until their next meeting on 7/3/18.

Public Comment - Non-Agenda Items

Donna Palmer of Mountfort Road, representing the Events Committee – Concert on the Green is Sunday 6/24 @ 6PM featuring the Pan-Fried Steel Band.

Steve Palmer of Mountfort Road - The radio-controlled exhibition has been cancelled due to participants backing out. LWNy is working on rescheduling the event.

Management Reports & Communications:

Town Manager's Report:

Highlights:

- Congratulations to the Select Board, the Wescustogo Building & Design Committee, town staff, and especially the residents of North Yarmouth on Tuesday's passing the new Wescustogo Hall & North Yarmouth Community Center.
- Recently there have been notifications received from ecomaine regarding the need to tighten recycling efforts due to China's recent decision to no longer accept recycling materials from the U.S. Over the next couple of months, I will be working with ecomaine to design a new way to educate the community on improving recycling practices.
- We are process of conducting annual Performance Evaluations of town staff which will conclude at the end of this month.
- The PWD has taken down the warped post and sign on Route 9 (coming from Cumberland) and will be replacing it with a new post soon. We will be looking at the costs of different posts, i.e., hard plastic, metal, stone for future replacement of the wood posts.

Old Business

Living Well in North Yarmouth - Letter of Support - 2nd Review: Chairperson Speirs moved to accept the letter of support for the Living Well in North Yarmouth Committee as drafted. Selectperson Chadbourne seconded the motion. Discussion: None. Vote: 3 Yes – 0 No.

Keep NY Warm Policy 2nd Review: Selectperson Chadbourne moved to accept updates to the Keep NY Warm Policy as presented. Selectperson Morrison seconded the motion. Discussion: None. Vote: 3 Yes – 0 No.

Wescustogo Hall & Community Center Project: Town Manager Roy proposed that Ryan Keith be

appointed as the Owners Representative for the project, The Select Board agreed.

Town Manager Roy proposed a new Bonding avenue to the Select Board that would save approximately \$300,000 over the course of the bond and be more flexible for the town. The bonding company will be presenting to the board at the July 3rd meeting.

New Business

Town Manager's Contract Renewal: Selectperson Morrison moved to accept the contract renewal as presented, with one date change in section 3C. Selectperson Chadbourne seconded the motion.

Discussion: None. **Vote: 3 Yes - 0 No.**

Accounts Payable – Review & Approval

Chairperson Speirs moved to accept the accounts payable Warrants 52 & 53 in the amount of \$657,461.37. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3 Yes - 0 No.**

Other Business

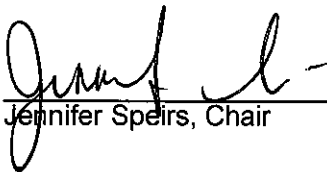
Selectperson Morrison would like to continue with Keeping It Simple but hold it once a month. The Select Board will decide the new schedule at their next meeting.

Adjournment

Chairperson Speirs moved to adjourn.

Ashley P. Roan
Recording Secretary

Select Board



Jennifer Speirs, Chair

Jeanne Chadbourne, Vice Chair



Anne Graham



Stephen Morrison