

**Town of North Yarmouth  
Select Board  
Meeting Minutes of April 16, 2019**

**Call to Order**

Members Present: Stephen Morrison, William Whitten, Anne Graham, and James Moulton. Jennifer Speirs was absent with notification. Town Manager Rosemary Roy was also present. Vice Chairperson Morrison called the meeting to order.

**Minutes of Previous Meeting(s)**

Selectperson Whitten moved to approve the minutes of March 19, 2019. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4 Yes - 0 No**

Selectperson Whitten moved to approve the minutes of April 6, 2019. Selectperson Graham seconded the motion. Discussion: None. **Vote: 3 Yes 0 No 1 Abstained - Selectperson Moulton**

**Public Comment - Non-Agenda Items**

None.

**Management Reports & Communications:**

Town Manager's Report consisted of updates on the following matters; the report in its entirety is available online and at the Town Office.

- Annual Town Meeting
- Community Development Block Grant (CDBG)
- School Bus Department Update
- Assessing Request for Proposals (RFP)
- Performance Evaluation Package

3rd Quarter Financial Reports - The Town Manager reported that at the end of the 3rd quarter for the FY19 budget 83.20% of revenues have been collected. Significant revenue impacts: Reimbursement from FEMA/MEMA fall 2018 storm and motor vehicle excise trending towards \$954K. Expenditures reported at 74.79%.

**Old Business**

Wescustogo Hall & Community Center Project

Financial Report - The Town Manager provided a financial report to include construction, town contingency, and project allowances.

Matrix Update - No reported changes to the matrix.

Poverty Abatement - Selectperson Moulton moved to grant an abatement of the amount of \$8,683.19 as it relates to case #358245-19 pursuant to Title 36 M.R.S.A. § 841(2) and to authorize the Town Manager to provide the applicant with other related tax assistant programs. Selectperson Graham seconded the motion. Discussion: Selectperson Whitten noted that this was an item previously review in an executive session. **Vote: 4-Yes 0-No**

**New Business**

Set Workshop Dates - The following workshops were scheduled and or confirmed:

- Wednesday, April 24<sup>th</sup>, 8:30-10:30am - Assessing Services
- Tuesday, May 7<sup>th</sup>, 6:30-7:00pm - PWD Wash Bay
- Thursday, May 16<sup>th</sup>, 8:30-10:30am - Bus Department Relocation
- Wednesday, June 12, 8:30-10:30am - WH&CC Policies & Use Fees; and other use fees

### **Accounts Payable – Review & Approval**

Selectperson Whitten moved to approve accounts payable warrant 41 in the amount of \$695,875.40. Selectperson Moulton seconded the motion. Discussion: None. **Vote: 4 Yes 0 No.**

### **Any Other Business**

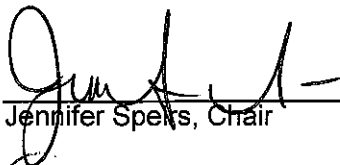
None.


### **Adjournment**

Selectperson Moulton moved to adjourn.

Rosemary E. Roy  
Town Manager/Recording Secretary

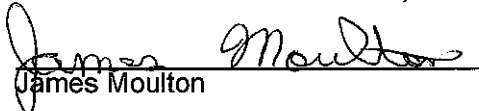
Select Board

  
Jennifer Speks, Chair

  
Stephen Morrison, Vice Chair

  
Anne Graham

  
William Whitten

  
James Moulton