

**Town of North Yarmouth
Select Board
Meeting Minutes of October 15, 2019**

Call to Order – Members Present: William Whitten, Stephen Morrison, and Jennifer Speirs. Selectperson Moulton was absent with notice. Town Manager Rosemary Roy was also present. Chairperson Whitten called the meeting to order.

Resignation – Selectperson Morrison moved to accept Anne Graham's resignation from the Select Board. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.**

Minutes of Previous Meeting(s) – Chairperson Whitten moved to approve the minutes for October 1, 2019, as presented. Selectperson Speirs seconded the motion. Discussion: Selectperson Morrison reminded the Board of his absence from the last meeting. The Board did not have a quorum to approve the minutes. Chairperson Whitten and Selectperson Speirs withdrew their motions. By consensus of the Board tabled the minutes for the next business meeting.

Public Comment - Non-Agenda Items – Daniel Bisson, 16 Fieldstone Drive, spoke to the Board about why he was running for the Yarmouth Water District. Steve Palmer, Mountfort Road, thanked Public Works and the North Yarmouth Fire Department for their hard work in helping with the Kite Festival. Steve Palmer also thanked other supporters for their help. He also notified the Public that the Kite Festival would be held annually on the first Saturday of October.

Management Reports & Communications:

Select Board Communications:

- GPCOG Executive Committee Meeting (Selectperson Speirs)
- Falmouth Communications Survey (Selectperson Morrison)
- Yarmouth Water District Meeting (Selectperson Morrison)

Town Manager's Report – The Town Manager provided the Board with a verbal report.

Special Town Meeting – Selectperson Speirs moved to hold a special town meeting to elect a new Select Board member on March 3, 2020. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.**

Old Business:

Wescustogo Hall & Community Center – The Town Manager, provided a report to the Board on the status of the costs of providing the building with the necessary items for a Community Center.

Friends of Wescustogo – Darla Hamlin, Chair of the Friends of Wescustogo Committee, provided the Board with an update of the committee's fundraising efforts.

Select Board Goals FY 21 – Selectperson Speirs inquired on the process for the Board to explore the option of establishing a Town Council form of government. After discussion, the Board agreed to hold a workshop on the matter before going forward. The Town Manager will draft a charge for such a committee and also provide the Board with information already available on the subject. At the workshop, the Board can then review the charge, the number of committee members, and the process.

New Business

Living Well in North Yarmouth Appointment

Selectperson Speirs moved to appoint Peter Lindsay to the Living Well in North Yarmouth committee term to expire 6/30/20. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.**

Planning Board Appointment

Selectperson Morrison moved to appoint Christopher Gordon to the Planning Board for a term to expire on June 30, 2022. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.**

Special Town Meeting Warrant

Chairperson Whitten moved to sign the Special Town Meeting Warrant for November 5, 2019, as presented. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.**

Accounts Payable – Selectperson Speirs moved to approve accounts payable warrants 16 and 16 in the amount of \$1,022,335.07, as presented. Selectperson Morrison seconded the motion. **Vote: 3 Yes – 0 No.**


Any Other Business – The Town Manager inquired on the possibility of having a parking space designated to an individual that would be raffled off by the Friends of Wescustogo committee as part of a fundraiser. The Board was in support of the idea.

Executive Session – Chairperson Whitten moved that the Select Board enter into executive session pursuant to Title 1 MRSA, Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions, subsection 6 (a) with Town Manager, Rosemary Roy, and Code Enforcement Officer, Ryan Keith to discuss or consider a matter of duties associated with the Code Enforcement Office. Selectperson Morrison seconded the motion. Discussion: None. **Vote: 3 Yes – 0 No.** Out of Executive Session at 9:04 PM. No action taken.

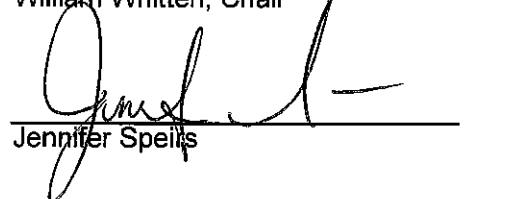
Adjournment - Chairperson Whitten moved to adjourn.

Prepared By: Draven Walker
Administrative Assistant/Recording Secretary


Select Board



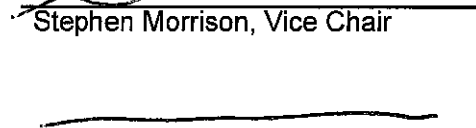
William Whitten, Chair



Jennifer Speirs



Stephen Morrison, Vice Chair



James Moulton