

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, February 18, 2020

 **ORIGINAL**

Call to Order – William Whitten, Steve Morrison, James Moulton, and Jennifer Speirs. Town Manager Rosemary Roy was also present. Chairperson Whitten called the meeting to order.

Public Hearing – Chairperson Whitten moved to open the Public Hearing on the proposed Animal Control Ordinance. Selectperson Speirs seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** The Town Manager presented the proposed ordinance to the Board and the public. Discussion: Chairperson Whitten made a comment about the proposed ordinance. Chairperson Whitten moved to close the Public Hearing on the proposed Animal Control Ordinance. Selectperson Speirs seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** Selectperson Speirs moved place on the Annual Town Meeting warrant for April 11, 2020, an article to enact the Animal Control Ordinance, as presented. Furthermore, Selectperson Speirs moved to place on the Annual Town Meeting warrant for April 11, 2020, and article to repeal the Town ordinance entitled Barking Dog Ordinance. Selectperson Morrison seconded the motion. Discussion on both motions: none. Note: a single vote was made on both motions. **Vote: 4 Yes – 0 No.**

Public Hearing – Chairperson Whitten moved to open the Public Hearing on the proposed amendments to the Regulations for the Use of Parks and Recreation. Selectperson Morrison seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** The Town Manager presented the proposed changes to the ordinance to the Board and the public. Linc Merrill, 1572 North Road, asked a question related to the times the parks are in operation. The Board and the Town Manager answered Mr. Merrill's question. Selectperson Speirs asked the Town Manager about the changes proposed in the Regulations for the Use of Parks and Recreation ordinance relating to Sharps Field and the Village Green – the proposed amendments to the ordinance removed Sharps Field and the Village Green. The Town Manager responded that an internal policy could later be created to cover the Selectperson's concerns. Selectperson Morrison asked if the Town Manager could review previous records on Chandler Brook pertaining to hunting rights. Chairperson Whitten moved to close the Public Hearing on the proposed amendments to the Regulations for the Use of Parks and Recreation. Selectperson Morrison seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** Chairperson Whitten moved to table placing an article of the proposed amendments to the Regulations for the Use of Parks and Recreation Areas ordinance on the Annual Town Meeting warrant scheduled for April 11, 2020. Selectperson Morrison seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Minutes of Previous Meeting(s) – Selectperson Speirs moved to approve the minutes for January 21, 2020, as presented. Selectperson Moulton seconded the motion. Discussion: Selectperson Speirs clarified that the minutes were reflective of her previous request for changes. **Vote: 4 Yes – 0 No.** Selectperson Speirs moved to approve the minutes for February 4, 2020, as presented. Chairperson Whitten seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Public Comment - Non-Agenda Items – None.

Management Reports & Communications:

Select Board Communications

- Selectperson Morrison – School Committee Meeting on February 27, 2020 at 5 PM. Agenda's and more information can be found on MSAD 51's website.
- Selectperson Speirs – GPCOG Executive Committee Meeting
- Selectperson Morrison – Cumberland Land Trust Meeting
- Chairperson Whitten – Budget Committee

Town Manager's Report

- Elections: positions open – Two (2) Select Board members, Three (3) Budget Committee members, One (1) MSAD 51 Director, and One (1) Cemetery Commission member.
- Candidates Night – February 26, 2020
- Clean Up Day – May 30, 2020
- Age Friendly Committee

- Financial Report

 ORIGINAL

Old Business:

By Your Side Program – Chairperson Whitten moved to approve that North Yarmouth shall be the lead community sponsor of the project of the three participating towns, to authorize Volunteers of America Northern New England (VOANNE), and the Town Manager to be the administrators of the program, and it is understood that VOANNE shall not receive any direct monetary compensation for their services. Selectperson Morrison seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Charitable Fundraising Policy – Report – Selectperson Moulton moved to place on the Annual Town Meeting on April 11, 2020 a warrant to accept three individual donations of \$5,000.00 provided by the Grover family, Merrill family, and Anderson family. Selectperson Speirs seconded the motion. Discussion: none. **Vote: 3 Yes – 1 No (Selectperson Morrison)**

Property Foreclosure – Update – The Town Manager provided the Board with two (2) market analysis's that were asked to be provided by the Board at their January 21, 2020 business meeting. Selectperson Moulton inquired on the materials provided to the Board. The Town Manager answered the Selectperson's questions. By consensus, the board tabled the item until their March 3, 2020 business meeting.

New Business:

Committee Appointments – Flag Committee

Selectperson Speirs moved to appoint Holly Day and Paul Hodgetts to the Flag Committee with a term to expire June 30, 2020. Chairperson Whitten seconded the motion. Discussion: Selectperson Morrison asked the Town Manager why the end date of the term limit was June 30, 2020. The Town Manager responded that committee terms need to be consistent with when the terms originally were supposed to start – the flag committee has had Four (4) vacancies. **Vote: 4 Yes – 0 No.**

Accounts Payable – Selectperson Morrison moved to approve accounts payable warrants 34 and 35 in the amount of \$712,841.59, as presented. Chairperson Whitten seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

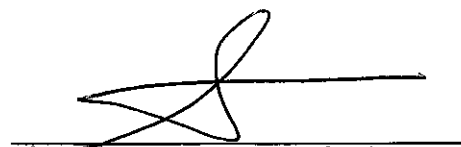
Any Other Business – Selectperson Morrison asked the Town Manager about the custodial position advertised until February 28, 2020

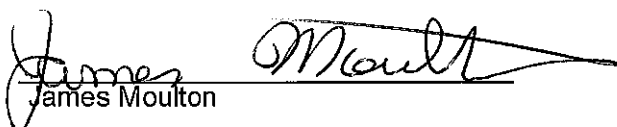
Adjournment - Chairperson Speirs moved to adjourn.


Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

Select Board


William Whitten, Chair


Stephen Morrison, Vice Chair


James Moulton


Jennifer Speirs