

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, March 17, 2020**

 **ORIGINAL**

Call to Order – William Whitten, James Moulton, Jennifer Speirs, and Paul Napolitano were present. Selectperson Morrison provided notice to the Select Board Chair and the Town Manager of his absence. Town Manager Rosemary Roy was also present. Chairperson Whitten called the meeting to order.

Minutes of Previous Meeting(s) – None.

Public Comment - Non-Agenda Items – The Town Manager provided the Board with two (2) written statements made out to the Board with the intention that they be read during the Public Comment section of the Agenda. Selectperson Moulton requested that the Board attempt to answer questions from the Public when presented them during the Public Comment section of the Agenda. Selectperson Napolitano stated that the previous Boards provided answers to questions from the Public by creating an agenda item to answer those questions at the next Select Board meeting. Selectperson Speirs stated that the Board addressed questions through Town Staff or directly from the Board during her tenure as Select Board Chair. Chairperson Whitten acknowledged a consensus by the Board to answer questions at the Board meeting, if able, or to follow up on a question as an agenda item at a future meeting. Selectperson Speirs asked the Chairperson if the Board could read the submitted questions to the Public. Chairperson Whitten read a question from Mike Mallory/Judy Potter? [address]. There was an active discussion on the topic. Selectperson Speirs read a question to the Public from Paul Hodgetts, 1095 Sligo Road. Selectperson Moulton made a comment to address this question.

Management Reports & Communications:

Select Board Communications: None.

Town Manager's Report – the Town Manager provided the Board with her full report which can be found on the Town's website, www.northyarmouth.org.

Old Business – None.

New Business:

Annual Appointment of Election Workers – Chairperson Whitten moved pursuant to Title 21-A § 503 of the M.R.S.A., to appoint and confirm the North Yarmouth Election Clerks for a term to expire on April 30, 2022, as presented by the Town Clerk. Selectperson Napolitano seconded the motion. Discussion: Selectperson Speirs corrected the Chairperson's motion to reflect the correct date of the North Yarmouth Election Clerks term expiration. **Vote: 4 Yes – 0 No.**

Upcoming Select Board Meeting Schedule – The Town Manager provided an update to the Board on upcoming events. There was discussion about the time frame of future meetings and elections related to a project being coordinated by MSAD 51.

Chairperson Whitten moved to postpone the Annual Town Meeting previously scheduled for April 11, 2020 to a future date that will be determined. Selectperson Napolitano seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

Chairperson Whitten stated that the next Select Board meeting will be on April 7, 2020. There was a consensus from the Board.

Accounts Payable – Selectperson Speirs moved to approve accounts payable warrants 38 and 39 in the amount of \$763,260.69, as presented. Chairperson Whitten seconded the motion. Discussion: Selectperson Napolitano inquired about a vendor and the property the Town would like to purchase. Selectperson Moulton asked a question about specific transactions. The Town Manager provided answers to the two Select Board members. **Vote: 4 Yes – 0 No.**

Any Other Business – None.

Adjournment - Chairperson Whitten moved to adjourn.

Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

Select Board



William Whitten, Chair

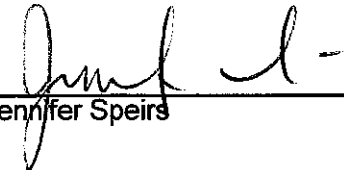
James Moulton



Paul Napolitano



Stephen Morrison, Vice Chair



Jennifer Speirs