

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, March 31, 2020
REMOTE BUSINESS MEETING

 ORIGINAL

Call to Order – Steve Morrison, Jennifer Speirs, Paul Napolitano, and James Moulton were present. Chairperson Whitten provided notice of resignation. Town Manager Rosemary Roy was also present. The meeting took place via remote access. The Town Manager provided instruction on how members should be acknowledged in the meeting and on how voting will be conducted. All action items were voted upon through a roll call vote.

Vice Chairperson Morrison read aloud a letter of resignation from Chairperson Whitten. Vice Chairperson Morrison made a motion to accept Bill Whitten's resignation from the Board of Selectman effective March 30, 2020. Selectperson Speirs seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

Minutes of Previous Meeting(s) – None.

Public Comment - Non-Agenda Items: Judy Potter, 551 Walnut Hill Road, submitted a question and comment to the Board through email. Selectperson Moulton read aloud two questions submitted from Judy Potter and provided remarks after that. Vice Chairperson Morrison also read aloud Judy Potter's remaining items and provided comments.

Management Reports & Communications – None.

Old Business - Vice Chairperson Morrison read a letter aloud from Superintendent of MSAD 51, Jeff Porter. Kate Perrin, Chair of the MSAD 51 Board of Directors and Kevin Desmond, MSAD 51 Board of Directors, also signed the letter. Vice Chairperson Morrison moved to table and action on the MSAD 51 School Project. Selectperson Napolitano seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

New Business – The Town Manager explained the proposal of a waiver to the PAYT program for those residents struggling to obtain bags during COVID-19. The Board, in consensus, asked the Town Manager to explore the need of the community further and explore what resources the Town has to assist the community before a decision is made to waive the requirement for curbside waste disposal. Selectperson Napolitano moved to table the agenda item. Vice Chairperson Morrison seconded the motion. Discussion: None. **Vote: 4 Yes – 0 No.**

Accounts Payable – None.

Any Other Business – The Town Manager informed the Board that road postings would be removed on Friday, April 3rd. Selectperson Napolitano stated his intentions to work together with the Board and to help the residents of North Yarmouth moving forward.

Adjournment – Vice Chairperson Morrison moved to adjourn.

Prepared By: Draven Walker
Executive Assistant/Recording Secretary

Select Board


Stephen Morrison, Vice Chair


Paul Napolitano


James Moulton


Jennifer Speirs