

Town of North Yarmouth
Select Board
Meeting Minutes of Monday, May 11, 2020
REMOTE BUSINESS MEETING

 ORIGINAL

Call to Order – Stephen Morrison, James Moulton, Jennifer Speirs, and Paul Napolitano. The Town Manager, Rosemary Roy, was also present. Vice Chairperson Morrison called the meeting to order.

Minutes of Previous Meeting(s) – None.

Public Comment - Non-Agenda Items – Paul Hodgetts, 1095 Sligo Road, addressed his questions to Vice Chairperson Morrison. They are as follows:

- Mr. Hodgetts inquired about the MSAD 51 Building Committee in which Vice Chairperson Morrison is a member. Vice Chairperson Morrison described that the meeting was on the design of the proposed school.
- Mr. Hodgetts asked how many people participated in the meeting. Vice Chairperson Morrison responded.
- Mr. Hodgetts asked if residents could be involved in the Building Committee. Vice Chairperson Morrison responded that he was unable to answer the question.
- Mr. Hodgetts asked where the minutes were located for the Building Committee meetings. Vice Chairperson Morrison responded.
- Mr. Hodgetts asked if there was a timeline for a vote on the proposed school. Vice Chairperson Morrison responded that no action had been discussed by the Select Board.
- Mr. Hodgetts asked if the School Board was planning on a November referendum. Vice Chairperson Morrison explained that he did not know the answer to that question.
- Mr. Hodgetts asked how much has been spent on Oak Point Associates. Vice Chairperson Morrison stated he did not know the answer to that question.

Vice Chairperson Morrison was unable to answer all of the questions above but referred Mr. Hodgetts to MSAD 51 staff or the chair of the Building Committee.

Old Business – The Town Manager provided the Board with a draft of a Referendum Ballot that is included in the Meeting Materials. The Town Manager explained her findings to the Board. Vice Chairperson Morrison moved that the Select Board approves the ballot referendum to be voted on by the Townspeople on July 14, 2020, as presented an amended. Selectperson Speirs seconded the motion. The amendment is a change in the amount taken out of the undesignated fund balance to \$300,000 rather than \$250,000. Discussion: Selectperson Napolitano asked the Town Manager if excise collections collected after the Governor's Executive Order would be applied for FY 21. The Town Manager responded that it was recommended that excise collections would be applied to FY20 if excise collections were due in FY20. Selectperson Moulton asked the Town Manager if she was comfortable with the use of \$250,000 from the Undesignated Fund Balance. The Town Manager responded that \$300,000+ out of the Undesignated Fund Balance would make her more comfortable. Vice Chairperson followed up. The Town Manager again responded that \$300,000 out of UFB was preferred. Selectperson Moulton asked if a \$50,000 increase out of the UFB would bring down the Mil Rate. The Town Manager recommended the .12 increase. Selectperson Speirs stated some concerns with using too much of the UFB due to the removal of various Capital Improvement projects from FY21's budget. Selectperson Moulton noted that he was indifferent to a \$300,000 or \$250,000 use of the UFB. Selectperson Napolitano stated that State revenues would be low for the next fiscal year. **Vote: 4 Yes – 0 No.**

New Business – None.


Accounts Payable – None.

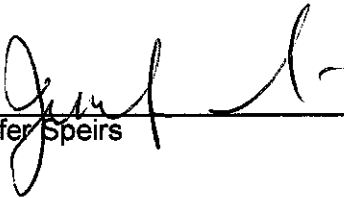
Any Other Business – Selectperson Moulton asked the Town Manager if the draft presented of the referendum could be public and assessable. The Vice Chairperson explained that a plan for in-person public participation would be presented at the May 19, 2020 business meeting.

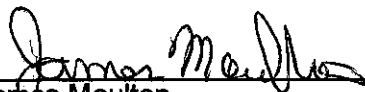
Adjournment – Vice Chairperson Morrison moved to adjourn.

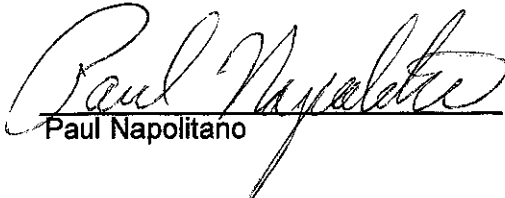
Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

Select Board



Stephen Morrison, Vice Chair

Jennifer Speirs

James Moulton

Paul Napolitano