

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, June 16, 2020**

 **ORIGINAL**

Call to Order – The meeting took place at the Wescustogo Hall and North Yarmouth Community Center. Stephen Morrison, Jennifer Speirs, James Moulton, and Paul Napolitano were present. Town Manager, Rosemary Roy, was also present. Vice Chairperson Morrison called the meeting to order.

Minutes of Previous Meeting(s) – Vice Chairperson Morrison moved to approve the minutes of June 2, 2020, as presented. Selectperson Napolitano seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Public Comment - Non-Agenda Items – Vice Chairperson Morrison read to the Board an email sent to the Town Manager regarding traffic calming measures.

Management Reports & Communications – The Town Manager's report was provided to the Board and can be found on the Town's website, www.northyarmouth.org, or at the Town Office.

Old Business:

Committees for Discharge Consideration – Vice Chairperson Morrison moved to dissolve ad hoc committees Friends of Wescustogo and the Communications Advisory Committee as the directives have been met. Selectperson Napolitano seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Annual Town Appointments – Vice Chairperson Morrison moved to appoint to the town Standing Committees for a term of three (3) years Scott Kerr (Board of Assessment), Diane Morrison (Economic Development & Sustainability Committee), Audrey Lones (Planning Board), Chris Cabot (Planning Board), Harold Hibbard (Shellfish Conservation Commission), Blaine Barter (Wescustogo Committee), Clark Baston (Wescustogo Committee), and Jim Briggs (Zoning Board of Appeals, as presented. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Vice Chairperson Morrison moved to appoint to the town Shared North Yarmouth/Cumberland advisory committees for a term of (1) year Johnna Mulligan (Recreation Advisory Committee), Trudy Dibner (Prince Memorial Library Advisory Committee, and Kelly Barnes (Prince Memorial Library Advisory Committee, as presented. Selectperson Speirs seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Vice Chairperson Morrison moved to appoint to the town Ad hoc Committees for a term of two (2) years Jason Raven, Darla Hamlin, Donna Palmer, Sue Pynchon (Events Committee); Darla Hamlin, Holly Day, Paul Hodgetts (Flag Committee); Steve Palmer, Donna Palmer, Ginny Van Dyke, Peggy Leonard, Jay Fulton, Gay Peterson, Peter Lindsay, and Al Ahlers (Living Well in North Yarmouth Committee). Selectperson Speirs seconded the motion. Discussion: Selectperson Moulton asked if every proposed member is a resident of the Town. The Town Manager responded in the affirmative. **Vote: 4 Yes – 0 No.**

Vice Chairperson Morrison moved to appoint Gary Balhrow to a regular member of the Planning Board. Selectperson Speirs seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

New Business:

North Yarmouth School Fund Awards – The Town Manager announced the awardees of the North Yarmouth School Fund:

- Olivia Giandrea
- Mikaela Estes
- Lauren Lamberson
- Harrison McFarland
- Emmaline Raven

Special Town Meeting Warrant for July 14, 2020 – Vice Chairperson Morrison moved to sign the Special Town Meeting warrant for July 14, 2020, as presented. Selectperson Napolitano seconded the motion. Discussion: Selectperson Moulton stated that he “wished (the referendum) was simpler.” **Vote: 4 Yes – 0 No.**

MSAD #51 School Budget Warrant for July 14, 2020 – Countersign – Vice Chairperson Morrison moved to acknowledge and countersign the “Notice of Election and Warrant for Maine School Administrative District No. 51 North Yarmouth Budget Referendum” for July 14, 2020, as presented. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.**

Accounts Payable – Vice Chairperson Morrison moved to approve accounts payable warrants 53 and 54 in the amount of \$768,733.16, as presented. Selectperson Napolitano seconded the motion. Discussion: Selectperson Moulton inquired about a transaction regarding recycling (waste). The Town Manager responded. **Vote: 4 Yes – 0 No.**

Any Other Business – Selectperson Napolitano asked about the next Select Board Meeting in July.

Executive Session – Vice Chairperson Morrison moved that the Select Board in accordance with their roles and responsibilities enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions subsection 6(A) with the Town Manager to address a personnel matter. Selectperson Speirs seconded the motion. Discussion: Selectperson Napolitano stated that this matter involved a private citizen. Selectperson Napolitano provided the Board a letter that Vice Chairperson Morrison read aloud to the public. There was further vague discussion on the purpose of holding an Executive Session on a confidential matter between the Board and the Town Manager. Selectperson Napolitano stated that specifics of the matter should be discussed publicly. **Vote: 3 Yes – 1 No (Selectperson Napolitano)** The Board came out of Executive Session at 8:20 PM.

Vice Chairperson Morrison moved that the Select Board in accordance with their roles and responsibilities enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, subsection 405 Executive Sessions subsection 6(A) with the Town Manager for purposes of a performance review. Selectperson Speirs seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** The Board came out of Executive Session at 8:45 PM.

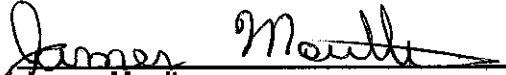
Adjournment - Vice Chairperson Morrison moved to adjourn.

Prepared By: Draven Walker
Administrative Assistant/Recording Secretary

Select Board



Stephen Morrison, Vice Chair



James Moulton



Jennifer Speirs



Paul Napolitano