

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, July 21, 2020

 **ORIGINAL**

Call to Order – Steven Berry, James Moulton, Paul Napolitano, Austin Harrell, and Brian Sites were present. Town Manager, Rosemary Roy, was also present. Selectperson Moulton, as most tenure Selectperson, called the meeting to order.

Organization of the Board – Selectperson Moulton opened the nominations for Select Board Chairperson. Selectperson Napolitano moved to nominate Selectperson Moulton as Chairperson of the Select Board. There was no second to the motion. No action taken. Selectperson Berry made a motion to nominate himself as Chairperson of the Select Board. Selectperson Sites seconded the motion. Discussion: none. **Vote: 3 Yes – 1 No (Selectperson Napolitano) – 1 Abstained. (Selectperson Moulton)**

Chairperson Berry opened the nominations for Select Board Vice Chairperson. Selectperson Sites moved to nominate Selectperson Moulton as Vice Chairperson. Chairperson Berry seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No – 1 Abstained. (Selectperson Moulton)** Selectperson Sites moved to recall the vote for Selectperson Moulton as Vice Chairperson. Chairperson Berry seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No. The previous action was taken to allow for additional time to open nominations.** Selectperson Sites moved to nominate Selectperson Moulton as Vice Chairperson. Chairperson Berry seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No – 1 Abstained. (Selectperson Moulton).**

Minutes of Previous Meeting(s) – Selectperson Napolitano and Selectperson Moulton agreed that the minutes of July 7, 2020 were accurate to the best of their knowledge. No action was taken as the members present at the meeting of July 7, 2020 were no longer Select Board members and a quorum could not be achieved at this or future meetings.

Public Comment - Non-Agenda Items – Steven Palmer, 527 Mountfort Road, explained to the Board audio issues from the live streamed video as well as audio trouble when being present at the meeting. The Town Manager explained that known issues have been addressed.

Management Reports & Communications:

Town Manager's Report – The Town Manager provided her report to the Select Board. The Town Manager's report can be found on the town's website, www.northyarmouth.org, or at the Town Office.

Election Results for July 14, 2020 – The Town Manager provided a report to the Board from the Town Clerk.

Department Head Bi-monthly Reports – The Town Manager presented the Department Head's reports to the Select Board.

Financial Report (June FY20) – The Town Manager presented and discussed the town's financial standing as of June (Fiscal Year 2020).

Old Business:

Select Board Participation Appointments – Chairperson Berry moved to appoint Selectperson Sites and Selectperson Harrell to the Wescustogo Committee for a term of one (1) year to expire June 30, 2021. Selectperson Harrell seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Chairperson Berry moved to appoint Selectperson Moulton and Selectperson Napolitano to the North Yarmouth/Cumberland Joint Standing Committee for a term of one (1) year to expire June 30, 2021. Selectperson Sites seconded the motion. Discussion: none. **Vote: 3 Yes – 0 No – 2 Abstained. (Selectperson Moulton and Selectperson Napolitano).**

Holding a Town Meeting – The Town Manager presented to the Board the remaining warrant articles that need to be voted on at Annual Town Meeting. There was discussion regarding scenarios on how to have an annual town meeting during COVID-19.

Workshop on Marijuana – The Board agreed to have a meeting with the Economic Development and Sustainability Committee on August 4, 2020 at 6:00 PM.

New Business:

Fireworks Signage – The Town Manager presented firework issues to the Board. There was some discussion with the Board and Town Manager. By consensus, the Board provided permission to the Town Manager to post signage reminding residents of the town's firework ordinance.

Letter to Public Utilities Commission – Chairperson Berry moved to authorize the Town Manager to proceed with correspondence to the Main Public Utilities Commission on behalf of the Town to investigate recent matters involving the Yarmouth Water District, as presented. Selectperson Moulton seconded the motion. Discussion: Selectperson Napolitano stated that he believed the project was settled and further action was not required. The Town Manager stated that she was told that the Yarmouth Water District was obligated to provide town water to residents and that the larger issue was that they informed a developer that they would not receive town water. Andy Walsh, representative to the water district, provided his understanding of the Yarmouth Water District's plan to provide water to North Yarmouth. Selectperson Moulton stated that the Yarmouth Water District needs to know their obligation to the town. Andy Walsh provided additional comment on the matter. Selectperson Napolitano stated that he would like to have two (2) Select Board members and the Town Manager to attend a Yarmouth Water District Trustee meeting to discuss the matter. Selectperson Sites asked the Town Manager when the next meeting was to be held as well as if the town was on a timeline for the developments proposed in town. The Town Manager responded. Chairperson Berry made a motion to withdraw the motion that was on the floor. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.** Selectperson Napolitano and Selectperson Napolitano agreed to attend a meeting with the Vice Superintendent of the Yarmouth Water District with the Town Manager also present.

Accounts Payable – Chairperson Berry moved to approve accounts payable warrants 60 in the amount of \$72,378.83, as presented for FY20. Selectperson Napolitano seconded the motion. Discussion: Selectperson Moulton asked the Town Manager about a charge regarding broadcasting. The Town Manager replied that the charge was necessary to have the meeting at the Wescustogo Hall and North Yarmouth Community Center. Selectperson Moulton also asked about a charge made to an individual. The Town Manager explained what the charge was for. **Vote: 5 Yes – 0 No.**

Chairperson Berry moved to approve accounts payable warrants 1,2, and 3 in the amount of \$275,382.07, as presented for FY21. Selectperson Moulton seconded the motion. Discussion: Selectperson Moulton inquired about a charge regarding annual membership. The Town Manager responded. **Vote: 5 Yes – 0 No.**

Any Other Business – Selectperson Sites spoke about an incident that occurred one year ago on North Road that led to an accident in which he and his wife were involved. The incident was due to exposed railroad tracks, he reported. Selectperson Sites wanted to know who was responsible and when the tracks would be repaired on North Road. The Town Manager stated that she would look into the matter.

Adjournment - Chairperson Berry moved to adjourn.

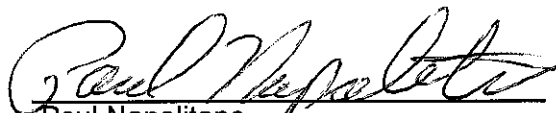
Select Board



Steven Berry, Chair



James Moulton, Vice Chair



Paul Napolitano



Austin Harrell



Brian Sites