Town of North Yarmouth Select Board Meeting Minutes of Tuesday, August 4, 2020

<u>Call to Order</u> – Steven Berry, James Moulton, Paul Napolitano, Austin Harrell, and Brian Sites were present. Town Manager, Rosemary Roy, was also present. Chairperson Berry called the meeting to order.

<u>Minutes of Previous Meeting(s)</u> – Chairperson Berry moved to approve the minutes of July 21, 2020, as presented. Selectperson Moulton seconded the motion. Discussion: Selectperson Moulton stated that he abstained from a vote to determine the chair on the July 21, 2020 business meeting. Selectperson Moulton also stated a typo made in a later section of the minutes. Chairperson Berry amended his motion to reflect the previous discussion. Chairperson Berry moved to approve the minutes of July 21, 2020, with amendments. Selectperson Sites seconded the motion. Discussion: none. **Vote: 5 Yes – 0 No.**

Public Comment - Non-Agenda Items - None.

Management Reports & Communications:

<u>Town Manager's Report</u> – The Town Manager's report can be found on the Town's website, <u>www.northyarmmouth.org</u>, or at the Town Office. Due to the storm, the Town Manager was not able to provide her full report to the Board.

<u>Adjournment</u> - Chairperson Berry moved to adjourn. Adjournment at 7:15 PM. (Electrical outage caused by summer storm)

Select Board

Prepared By: Draven Walker

Executive Assistant/Recording Secretary

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Steven Berry, Chair

Paul Napolitano

Brian Sites

es Moulton, Vice Chair