

Town of North Yarmouth  
Select Board  
Meeting Minutes of December 20, 2016

 ORIGINAL

**I. Call to Order**

Members Present: Jeanne Chadbourne, Alex Carr, Paul Napolitano, Anne Graham & Peter Lacy. Town Manager Rosemary Roy was also present.

**II. Special Presentation- Design Plans Wescustogo Hall**

Brian Sites, Chair of the Wescustogo Building & Design Committee started the presentation about what the committee has been working on and what they decided to put forward being the first option of rebuilding Wescustogo at the NYMS site and the old location as a second choice.

Matt Ahlberg, as well as Robert Barrett from Barrett Made Architects, presented the designs that they came up with building plans for the two building sites as well as the financial component to each location.

Brian Sites wrapped up the presentation with the recommendation to the Select Board being to put both options to the Town for a vote since the committee came to a tie 3-3 vote on the two sites.

Residents made a few comments and had a couple questions regarding the two proposals.

**III. Minutes of Previous Meeting(s)**

Selectman Carr moved to approve meeting minutes of December 6, 2016. Selectman Napolitano seconded the motion. Discussion: Selectman Carr pointed out a correction. **Vote: 5-Yes 0-No.**

**IV. Public Comment-Non-Agenda Items**

None.

**V. Management Reports & Communications**

Town Manager's Report: "The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities."

**VI. Old Business**

MSAD #51 – Response to Select Board Correspondence: Chairperson Chadbourne discussed the letter received from the School Department briefly.

**VII. New Business**

Committee Appointments: Town Manager presented the three individuals who were looking for appointments to specific committees. The Board discussed the appointments briefly. Selectperson Graham moved to appoint Jim Faunce to the Parks & Rec Committee and Chris Edmondson as a regular member as well as John Fulton as an alternate member of the Communications Advisory Committee. Selectman Lacy seconded the motion. Discussion: None. **Vote: 5-Yes 0-No.**

**VIII. Accounts Payable – Review & Approval**

Selectman Carr moved to approve the accounts payable warrants 26 (correction to a previous

meeting), 27, 28 & 29 in the amount of \$707,518.74. Selectperson Graham seconded the motion. Discussion: Selectman Napolitano asked for clarification about a couple of accounts payable items. The Board asked for clarification for a couple of the warrant numbers and figures. Selectman Carr withdrew his motion. Selectperson Graham withdrew her second. Selectman Carr moved to approve warrants 27, 28 & 29 in the amount of \$707,518.74. Selectman Lacy pointed out that the accounts payable amount includes warrant 26. Selectman Carr withdrew his motion. Selectperson Graham withdrew her second. Selectman Carr moved to approve account payable warrants 27, 28 & 29 in the amount of \$690,187.76. Selectman Lacy seconded the motion **Vote: 4-Yes 1-No (Selectman Napolitano).**

**IX. Any Other Business**

The Board discussed dates for future meetings (not televised).

**X. Adjournment**

Selectman Carr moved to adjourn.

Melissa Henes  
ASC II- Recording Secretary

Select Board

  
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Jeanne Chadbourne, Chairperson

  
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Peter Lacy, Vice Chairperson

  
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Anne Graham

  
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Paul Napolitano

  
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Alex Carr