

**Town of North Yarmouth  
Select Board  
Meeting Minutes of February 21, 2017**

**I. Call to Order**

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

**II. Minutes of Previous Meeting**

Selectperson Carr moved to approve meeting minutes of February 7, 2017. Selectperson Napolitano seconded the motion. Discussion: None. **Vote: 4-Yes 0-No**

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

None.

**IV. Management Reports & Communications**

Town Manager's Report: The Town Manager addressed concerns of Route 9 paving. The MDOT is scheduled to pave in the spring of 2017. Winter road maintenance costs are high due to snow removal and salt consumption. Chief Payson was thanked for volunteering his time to assist in snow plowing during recent storms.

The Living Well Committee has received 480 responses as of this date. They are in the process of compiling the results.

**V. Old Business**

Cable TV Ordinance: Mike Edgecomb from Sewell Company fielded questions whether to form a Regulatory Board verses the Select Board handling the responsibilities. Selectperson Napolitano motioned to accept the cable ordinance as presented and place it on the warrant for Town Meeting, seconded by Selectperson Carr. Discussion: None **Vote: 4 -Yes 0-No**

Wescustogo Hall - Reconstruction: Matt Ahlberg & Rob Barrett from Barrett Made reviewed rates and fees by phase. Brian Sites confirmed that the Committee should have enough information by Town Meeting to make recommendation for Select Board to present to the residents to vote on. Selectperson Napolitano suggested putting to the public for vote. Selectperson Carr made a motion to enter into a contract for \$121,074.00 to get through to design and development. Seconded by Selectperson Graham. Discussion: None **Vote: 3-Yes 1-No (Selectperson Napolitano)**

Senior Tax Break Ordinance: The Town Manager made the suggested changes provided in the draft. Selectperson Graham motioned to table action until the March 7<sup>th</sup> meeting then amended the motion to place the Senior Tax Break Ordinance on the Town Warrant. Seconded by Selectperson Carr. Discussion: None **Vote: 4-Yes 0-No**

Selectperson Napolitano made a motion to hold a Public Hearing on March 21<sup>st</sup> for both the Cable TV Ordinance and Senior Tax Break Ordinance. Seconded by Selectperson Carr. Discussion: None **Vote: 4 - Yes 0 - No**

Spirit of America Tribute – Selection - The Select Board tabled action.

**VI. New Business**

Yarmouth Water District sent letter suggesting a trade of land on Dexter Lane. The Select Board requested Town Manager Roy send a letter requesting more information.

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

Selectperson Carr moved to approve the accounts payable Warrants 39 & 40 in the amount of \$705,715.41. Selectperson Napolitano seconded the motion. Discussion: None **Vote: 4-Yes 0-No**

**VII. Any Other Business**

None


**IX. Adjournment**

Selectperson Napolitano moved to adjourn the meeting.

Cheryl Trenoweth  
Recording Secretary

Select Board

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Jeanne Chadbourne, Chairperson

  
Anne Graham

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Alex Carr

  
Peter Lacy, Vice Chairperson

  
Paul Napolitano