

Town of North Yarmouth  
Board of Selectmen  
Meeting Minutes of Tuesday, May 3, 2016

 ORIGINAL

I. **Call to Order**

Members Present: Chairman Alex Carr, Jeanne Chadbourne, and Jim Moulton. Town Manager Rosemary Roy was also present.

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

Selectman Moulton moved to approve the minutes of April 19, 2016. Selectperson Chadbourne seconded the motion. Discussion: Chairman Carr noted the minutes included the written findings of the Citizen's petition. **Vote: 3-Yes 0-No.**

Selectperson Chadbourne moved to approve the minutes of April 26, 2016. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

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

Mark Verrill reminded the Board of voter awareness regarding the upcoming election polling location.

IV. **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."

V. **Old Business**

Contract Zoning/ Contract Zoning Review – Guidi Subdivision: Chairman Carr presented the agenda item. Chairman Carr made the motion to move Contract Zoning to the Planning Board for an advisory recommendation. Selectman Moulton seconded the motion. Discussion: Mr. Guidi spoke to the Board regarding the public benefit for his subdivision. **Vote: 3-Yes 0-No.**

Town Comprehensive Plan Committee – Appointment: Selectman Moulton approved the appointment of Steve Berry to the Comprehensive Plan Committee. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

NYMS Development Project Update: Chairman Carr spoke to the agenda item. Brian Sites gave an overview to the Board on how the committee has been doing. Chairman Carr made a motion to hold a Public Hearing on Article #2 on May 17<sup>th</sup>. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 2-Yes 0-No 1-Abstention (Selectperson Chadbourne).**

Selectman Moulton spoke about putting up a sign at the NYMS regarding the project. The Board discussed graphics and costs for the proposed project. Chairman Carr moved to approve an architectural birds eye 45° degree angle view rendering to be produced capped at \$3800.00. Selectman Moulton seconded the motion for sake of discussion. Discussion: Diane Morrison expressed her concerns. Katie Murphy questioned why the town was paying for the graphics.

Peter Lindsay expressed his concerns about the accuracy.

Dixie Hayes expressed her concerns with the housing around the gym and Wescustogo Hall.

Gay Peterson asked for clarification regarding the architectural rendering.

Katie Murphy suggested the architectural rendering be taken out.

Rod Duckworth inquired about the website and suggested the rendering be put on the website.

Tom Hinman inquired about the Town or the Developer's job to sell the project.

Paul Napolitano inquired about how much was spent on promoting Question 1 in November.

**Vote: 1-Yes 2-No.**

Draft RFP Planner/Consultant: - No Action Taken.

**VI. New Business**

Countersign MSAD #51 Budget Warrant: Chairman Carr moved to approve the MSAD #51 Budget Warrant to the June 14<sup>th</sup> Ballot. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

Aging in Place Committee: Chairman Carr introduced the agenda item. Mary Beth Stewart spoke to the Board about the Committee.

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

Chairman Carr moved to approve the accounts payable in the amount of \$72,451.16. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

**VIII. Any Other Business**

Selectperson Chadbourne spoke to Mary Beth's report from Aging in Place.

Town Manager thanked everyone who volunteered for the Town Comprehensive Plan Committee.

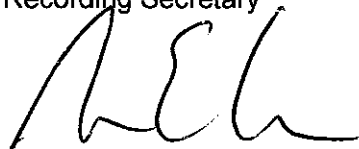
**IX. Executive Session – Personnel Matter**

Chairman Carr moved that the Board of Selectmen enter into executive session with the Town Manager pursuant to Title 1 MRSA § 405 6(A) to discuss a personnel matter. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

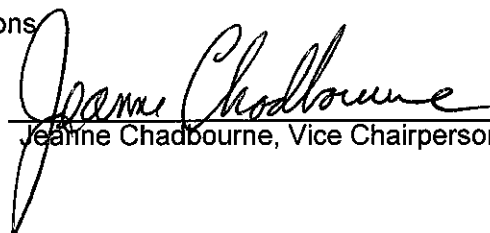
**X. Adjournment**

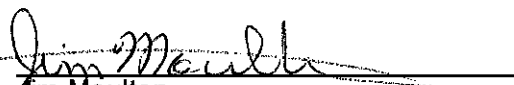
Chairman Carr moved to adjourn at 9:30PM

Melissa Henes  
ACS II- Recording Secretary

  
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Alex Carr, Chairperson

Board of Selectpersons

  
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Jeanne Chadbourne, Vice Chairperson

  
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Jim Moulton