

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, May 17, 2016

ORIGINAL

I. Call to Order

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

II. Public Hearing – Local Referendum Question

Selectman Moulton move to go into Public Hearing. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

Katie Murphy expressed why she was voting No to the referendum question.

Mark Verrill spoke in favor of the proposal.

Rob Wood expressed his reasoning's for voting no.

Steve Palmer expressed his concerns about the community and why he was voting no.

Nelson Smith spoke in favor of the proposal.

Pam Ames spoke about the proposal and asked for clarification on a couple items as it pertains to the proposal.

Gay Peterson expressed why she was voting no.

Christen Graham expressed her three concerns regarding the proposal.

Jim Briggs expressed his concerns about voting on the proposal.

Anne Graham expressed her concerns with the proposal.

Jenny Tuemmler spoke about her concerns with the accuracy be depicted in the representation.

Diane Morrison spoke about the possibility of an Elementary school coming back to town.

Al Ahlers spoke to his concerns with the proposal.

Darla Hamlin spoke about supporting the vote either way it goes.

Selectman Moulton moved to close the Public Hearing. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3-Yes 0- No.**

III. Special Presentation-Marc Roy/Berry, Talbot & Royer – FYE16 Audit

Marc Roy presented to the Board his findings of the FYE 16 audit. The Board inquired about a couple things and provided clarification for people at home.

IV. Minutes of Previous Meeting(s)

Selectperson Chadbourne moved to approve minutes of May 3, 2016. Selectman Moulton seconded

the motion. Discussion: None. **Vote: 3-Yes 0-No.**

V. Public Comment – Non Agenda Items

None.

VI. 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."

Financial – PWD – CIP Purchasing Approval: Selectperson Chadbourne moved to approve the total purchase amount of \$137,490 for an Excavator & Mobile Column Lift System. Selectman Moulton seconded the motion. Discussion: The Board inquired about the equipment a little further. Paul Napolitano asked for clarification regarding the purchasing of the equipment. **Vote: 3-Yes 0-No.**

VII. Old Business

Warrant for Special Town Meeting – Signing: Chairman Carr moved to sign the warrant as presented. Selectperson Chadbourne seconded the motion. Discussion: The Board discussed in further detail the warrant. Pam Ames inquired about the completeness of the warrant on the website. Nelson Smith inquired about Contract Zoning. **Vote: 3-Yes 0-No.**

VIII. New Business

GPCOG – Appointment of Representatives: Chairman Carr moved to approve Audrey Lones as one of the Town's representatives. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

IX. Accounts Payable – Review & Approval

Chairman Carr moved to approve the accounts payable in the amount of \$647,469.94. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

X. Any Other Business

Town Manager re-informed people that there is no deadline for collecting the insurance money for the Grange Hall.

Chairman Carr discussed the Technology conference that the Town Manager, Assistant Town Manager, Code Enforcement Officer & himself attended.

XI. Executive Session – Personnel Matter

Chairman Carr moved that the Board of Selectmen enter into executive session 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.**

XII. Adjournment

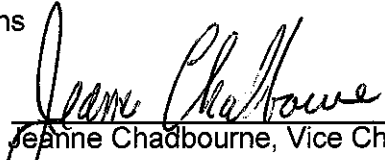
Chairman Carr moved to adjourn at 9:30pm

Melissa Henes
ACS II- Recording Secretary

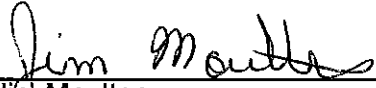
Board of Selectpersons



Alex Carr, Chairperson



Jeanne Chadbourne, Vice Chairperson



Jim Moulton
