

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, June 7, 2016



I. **Call to Order**

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

II. **Special Presentations**

Chief Greg Payson/ Fire Rescue Department Recognition: Chief Payson presented Lt. Rob Haile with a plack for his hard work and dedication to the department and graduating from SMCC and becoming licensed as a paramedic with Maine EMS.

Brian Sites/ Wescustogo Building & Design Committee Report: Brian gave the Board an overview about the Wescustogo Building & Design Committee's work thus far. Chairman Carr moved to accept the Wescustogo Building & Design Committee's report and table everything further until there is a full Board. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

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

Chairman Carr moved to approve the minutes of May 17, 2016. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

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

Paul Napolitano asked a couple questions of the Board.

Darla Hamlin questioned the landscaping of the municipal buildings.

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."

Financial – PWD – CIP Purchasing Approval: The Town Manager gave the overview to the Board. The Board and the Public Works director discussed the purchases. Chairman Carr moved to approve the purchase of the O'Connor Mac Plow Truck for a total price of \$155,146.98. Selectman Moulton seconded the motion. Discussion: Darla Hamlin inquired about a specification of the truck. **Vote: 3-Yes 0-No.**

Paving: Chairman Carr made a motion to accept All State for the paving and chip seal bid. Selectperson Chadbourne seconded the motion. Discussion: The Public Works Director spoke to the Board about the chip sealing. **Vote: 3-Yes 0-No.**

VI. **Old Business**

Wescustogo Insurance Review: Item tabled.

VII. **New Business**

GPCOG – Appointment of Representatives: Selectman Moulton moved to appoint Rod Duckworth as the Representative. Chairman Carr seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

Town Manager's Contract: Chairman Carr moved to approve the Town Manager's contract till June 2017. Selectperson Chadbourne seconded the motion. Discussion: Darla Hamlin spoke in favor of renewing the Town Manager's contract. **Vote: 3-Yes 0-No.**

VIII. Accounts Payable – Review & Approval

Chairman Carr moved to approve the accounts payable in the amount of \$644,902.88. Selectperson Chadbourne seconded the motion. Discussion: Selectman Moulton questioned an AP item. **Vote: 3-Yes 0-No.**

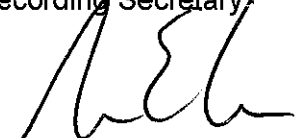
IX. Any Other Business

Selectperson Chadbourne spoke about her time on the Board.
Chairman Carr congratulated the Greely Graduates.

X. Adjournment

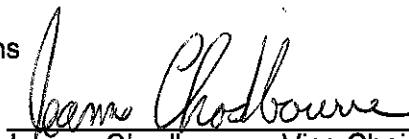
Selectman Moulton moved to adjourn.

Melissa Henes
ACS II- Recording Secretary

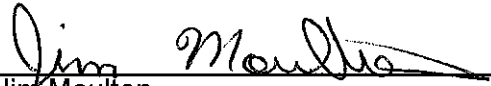


Alex Carr, Chairperson

Board of Selectpersons



Jeanne Chadbourne, Vice Chairperson



Jim Moulton