

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, July 5, 2016

 ORIGINAL

I. **Call to Order**

Members Present: Alex Carr, Jeanne Chadbourne, Anne Graham & Paul Napolitano. Town Manager Rosemary Roy was absent with notice.

Organization of the Board: The Board unanimously agreed Selectman Carr would run the Agenda for the evening. Selectman Carr nominated Selectperson Chadbourne for Chair. Selectman Napolitano seconded the nomination. **Vote: 4-Yes 0-No.**

Selectman Napolitano nominated Selectman Carr for Vice Chair. Chairperson Chadbourne seconded the nomination. **Vote: 4-Yes 0-No.**

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

Selectman Carr moved to approve the minutes of June 21, 2016. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 3-Yes 0-No 1-Abstention (Selectperson Graham).**

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

None.

IV. **Management Reports & Communications**

Town Manager's Report: Selectman Carr presented the Town Manager's notes.

Quarterly Financial Report 6/30/16: Selectman Carr presented this item to the Board.

Annual Appointments of Town Officials: Selectman Carr moved to approve the annual appointments of Town Officials. Selectperson Graham seconded the motion. Discussion: Chairperson Chadbourne inquired about a specific job title. **Vote: 4-Yes 0-No.**

V. **Old Business**

Warrant for Special Town Meeting 8/2/16 Run Off Election: Selectman Carr presented the Warrant for the Special Town Meeting. Selectperson Graham moved to approve the warrant. Selectman Napolitano seconded the motion. Discussion: Chairperson Chadbourne inquired about a couple items. Selectperson Graham inquired about a couple items. **Vote: 4-Yes 0-No.**

VI. **New Business**

Policies –First Review: Selectman Carr presented the first review of Board & Committees policies and bylaws among other items that come up with the Boards and Committees.

Set Workshop Date: The Board agreed to hold a workshop July 19th at 6pm.

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

Selectman Carr moved to approve the accounts payable in the amount of \$56,015.87. Chairperson Chadbourne seconded the motion. Discussion: Selectman Napolitano inquired about a couple account payable items. **Vote: 4-Yes 0-No.**

Selectman Carr moved to approve the accounts payable in the amount of \$210,028.75 for Fiscal Year 2017. Selectman Napolitano seconded the motion. Discussion: Selectman Napolitano inquired about a couple account payable items. **Vote: 4-Yes 0-No.**

VIII. Any Other Business

Selectman Napolitano requested the Wescustogo Grange along with the 1997 agreement be put on the next agenda. He also requested that if the Town Manager was going to be absent that the Assistant Town Manager be present.

Selectperson Graham spoke about the Wescustogo Building & Design committee being ready to present to the Board and that they should be put on the next Agenda.

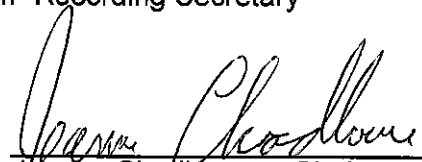
Selectman Carr spoke about the two different Wescustogo committees. He also stated that it has been an honor to be the Chair of the Board but he was happy to pass it along to another member.

IX. Adjournment

Selectman Carr moved to adjourn

Melissa Henes
ASC II- Recording Secretary


Board of Selectpersons



Jeanne Chadbourne, Chairperson



Alex Carr, Vice Chairperson



Anne Graham



Paul Napolitano