

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, November 15, 2016

 ORIGINAL

I. **Call to Order**

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

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

Selectman Carr moved to approve meeting minutes of November 1, 2016. Selectperson Graham seconded the motion. Discussion: None. **Vote: 5-Yes 0-No.**

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

Dixie Hayes spoke about Cumberland's tradition of welcoming back State Champions back into Town.

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**

Planning Consultant Recommendation: Town Manager Roy presented to the Board, the candidate for the Planning Consultant. Selectman Carr moved to authorize the Town Manager to hire Camoin Associates. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 5-Yes 0-No.**

Wescustogo Hall Process – Discussion: The Town Manager presented this agenda item to the Board. She gave the Board three (3) scenarios regarding the Wescustogo Process. She pointed out deadlines that would need to be met for things to move forward with bonding. The Board agreed to have the site plans presented at the meeting of December 20th with further discussions to take place at the January 3rd meeting.

Aging In Place – AARP Membership: Town Manager presented to the Board entering into a membership with AARP. Selectman Napolitano authorized the Town Manager to enter the Town into a membership with AARP. Selectman Carr seconded the motion. Discussion: None. **Vote: 5-Yes 0-No.** Steve Palmer spoke to the Board about what Aging in Place.

VI. **New Business**

None.

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

Selectman Carr moved to approve the accounts payable in the amount of \$605,691.77. Selectperson Graham seconded the motion. Discussion: None. **Vote: 4-Yes 1-No (Selectman Napolitano).**

VIII. **Any Other Business**

Selectman Carr stated effective immediately he was stepping down as the Vice Chair of the Board. Selectman Carr moved to consider appointing a new Vice Chair immediately. The Board voted unanimously to appoint the new Vice Chair.

Selectman Napolitano nominated Selectman Lacy as Vice Chair. Selectperson Graham seconded the nomination. Discussion: None. **Vote: 4-Yes 0-No 1-Abstention (Selectman Lacy).**

Selectperson Graham spoke about the past Election.

Chairperson Chadbourne spoke about what was going on at Skyline Farm. She was extremely pleased.

Town Manager Roy spoke about a moratorium for question 1.

Town Manager requested that the Board go into an executive session to discuss a personnel matter.

IX. Executive Session

Chairperson Chadbourne moved that the Select Board enter into executive session with the Town Manager pursuant to Title 1 MRSA subsection 405 6(A) to discuss a personnel matter. Discussion: None. **Vote: 4-Yes 1- No (Selectman Carr).**

X. Adjournment

Selectman Carr moved to adjourn.

Melissa Henes
ASC II- Recording Secretary

Select Board



Jeanne Chadbourne, Chairperson



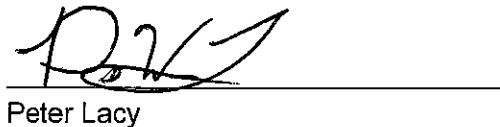
Alex Carr, Vice Chairperson



Anne Graham



Paul Napolitano



Peter Lacy