Town of North Yarmouth Board of Selectmen Meeting Minutes of Tuesday, January 19, 2016



I. Call to Order

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

II. Minutes of Previous Meeting(s)

Selectperson Chadbourne moved to approve the minutes of January 5, 2016. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3-Yes 0-No.**

III. Public Participation of Non- Agenda Items

Darla Hamlin read a letter regarding the Wescustogo Hall. Nelson Smith commented about closing their land to the public. Darla Hamlin reminded the public about the upcoming Cribbage Tournament. Norman Smith commented about the agenda posted in the Notes.

Snowmobile Trail Recommendation (Taken out of Order): Chairman Carr gave the public the background on this item. Paul Napolitano commented about what the snowmobilers need. Chairman Carr read an email from Alan Sterns. Harold Stoddard, Joel Fuller, Rodney Nadeau spoke to their opposition about opening the trail. Patricia McMann spoke in favor of opening the trial. Officers of the Snowmobile Club Bill Brazier, & Shawn McBreairty spoke to the issue. Warden Rick Laflamme spoke to the Board and the public regarding the issue. Selectman Moulton spoke to the issues regarding be signage including stop signs around Smithwood Drive. He encouraged the neighborhood to notify the Board of any problem that may arise. He also stated that should the clubs want to keep the trials they should be responsible for policing it and reporting any misconduct. Selectman Moulton moved to authorize Chairman Carr to send a letter to the Department of Conservation on behalf of the entire Selectboard in recommendation of opening the trail. Selectperson Chadbourne seconded the motion. Discussion: Selectperson Chadbourne expressed her concern with the residents who expressed their concerns regarding this matter. Chairman Carr commented about being in the same situation as Mr. Nadeau. Nelson Smith made a point that if situations continue to arise he would be recommending to his family that they shut down their land to snowmobilers. Scott Moynihan stated that he would personally take responsibility for policing good behavior on the trails. Michael Estes commented about the trails and enforcing the good behavior. Steve Mcduffie spoke to another local snowmobile club meeting. Vote: 3- Yes 0- No.

IV. Management Reports & Communications

<u>Town Manager's Report</u>: "The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities." Selectman Moulton moved to approve the Town Manager to not go forward in authorizing the video equipment to be upgraded but not to exceed the amount of funds that are in the Video Technology Reserve account. Selectperson Chadbourne seconded the motion. Discussion: Selectperson Chadbourne commented about the equipment. **Vote: 3- Yes 0- No.**

V. Old Business

<u>Charter Language Section</u>: Article II, 5c Vacancies – The Board agreed to table the agenda item until Selectman Palmer was present.

VI. New Business

<u>Appointments:</u> Parks & Recreation Committee – The committee currently has a vacancy and Ken Filliter has expressed interest in the committee. Selectperson Chadbourne moved to accept his application to the Parks & Recreation Committee. Selectman Moulton seconded the motion. Discussion: Selectman Moulton commented about Ken's application. Darla Hamlin commented about Ken's application. Vote 3- Yes 0- No.

Recent Committee Vacancies - Chairman Carr informed the public that there is currently a vacancy on the Budget Committee as well as on the Planning Board. Town Manager Roy also informed the Chairman that the Economic Development & Sustainability committee is looking for an alternate on the committee.

VII. Accounts Pavable - Review & Approval

Chairman Carr moved to approve the accounts payable in the amount of \$634,589.66. Selectman Moulton seconded the motion. Discussion: Selectman Moulton inquired about a couple accounts payable items. **Vote: 3- Yes 0- No.**

VIII. Any Other Business

Selectperson Chadbourne commented about the snowmobile conversation.

Selectman Moulton commented about the Wescustogo Committee Meeting. Audrey Lones inquired about the minutes of the meeting. Selectman Moulton asked the Chairman to bring to the next meeting the material from the town's attorney regarding personnel matters.

Nelson Smith inquired about Knight's Pond.

IX. Adjournment

Selectman Moulton moved to adjourn.

Melissa Henes ACS II- Recording Secretary	
AEL	Board of Selectpersons
Alex Carr, Chairperson Steve Palmer	Jeanne Chadbourne, Vice Chairpersor
	Jim Moulton