



Town of North Yarmouth, Maine
Special Town Meeting Minutes

Meeting called to order at 7am on Tuesday, June 14, 2016 at the North Yarmouth Memorial School located at 120 Memorial Highway, North Yarmouth, Maine.

Election Clerks: Stacey Holden, James Knight, Lois Knight, Richard Brobst, Rebecca Tiedemann, Paula Roberge, Robert Wood, Darla Hamlin, Emma Call, Elizabeth Chandler, Virginia VanDyke, Beth Payson, and Sheryl Jameson.

Deputy Voter Registrar: Melissa Henes, & Rosemary Roy

Deputy Clerk/Deputy Warden: Stacey M. Ruby

Clerk/Warden: Deborah A. Grover

Article 1. To choose a Moderator to preside at said Special Town Meeting.

Darla Hamlin (of 63 New Gloucester Road) nominated from the floor John David Kennedy (1424 North Road) for Moderator, nomination seconded by Elizabeth Chandler (388 Royal Road). All in favor, none opposed, John David Kennedy was elected Moderator.

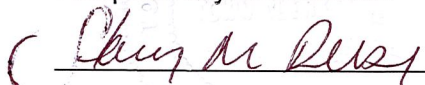
John David Kennedy appointed Ann Seitz as his deputy.

Elections proceeded throughout the day for Article 2 and Article 3.

Articles 2 & 3.

Please see attached Clerks Return of Results

Respectfully submitted .

 July 19, 2016

Stacey M. Ruby Deputy Clerk/Deputy Warden

TOWN CLERK'S RETURN AND CETIFICATE
AS TO RESULTS OF VOTING

Town of North Yarmouth, Maine

I certify that the results of the vote taken on Article 2 and Article 3 of the Notice of Special Town Meeting in the Town of North Yarmouth, Maine, covering the North Yarmouth Referendum Article 2 and Article 3 held June 14, 2016 relating to:

ARTICLE 2: Shall the Town:

(1) **Approve** a capital project including construction of a replacement Wescustogo Hall building on the former Memorial School property, the demolition of the former Memorial School and the potential reconstruction of its gymnasium (or new construction if necessary) as a new community center, and other amenities and expenses reasonably related thereto, all as generally proposed in the Development Proposal submitted by A.H. Grover, Inc. on February 3, 2016, such project approval to include the delegation of authority to the Board of Selectmen to negotiate and execute the conveyance of approximately 10 acres of property that is currently part of the Memorial School parcel to A.H. Grover, Inc. or affiliated entity;

(2) **Appropriate** the sum of up to the amount of the insurance proceeds relating to the former Wescustogo Hall (currently expected to be \$626,691) plus \$500,000 to provide for the costs of the project; and

(3) **To fund such appropriation:**

(a) Authorize the Town to pay insurance proceeds relating to the former Wescustogo Hall of up to the full amount of such proceeds made available to the Town, and

(b) Authorize the Treasurer and Chair of the Board of Selectmen to fund up to \$500,000 of the appropriation through the issuance of general obligation securities of the Town (with or without call provisions and/or premiums, and including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$500,000; and delegate to the Treasurer and the Chair of the Board of Selectmen the authority and discretion to fix the dates, maturities, interest rates, denominations, calls for redemption, form, refunding and other details of said securities, including authority to execute and deliver the securities on behalf of the Town and execute any documents reasonably related thereto?

Financial Statement
Town of North Yarmouth, ME

1. Total Town Indebtedness

A. Bonds outstanding and unpaid:	\$ 13,482
B. Bonds authorized and unissued:	\$ -0-
C. Bonds to be issued if this question is approved:	<u>\$ 500,000</u>
D. Total	<u>\$ 513,482</u>

2. Estimated Cost of Proposed new debt

At an estimated maximum interest rate of 2.5%, the estimated costs of this bond issue will be:

Ten (10) Years

Principal	\$ 500,000
Interest	<u>\$ 65,620</u>
Total Debt Service:	<u>\$ 565,620</u>

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the above estimates. If the actual amount for the total debt service for the bond issue varies from the estimate, the ratification by the electors is nevertheless conclusive and the validity of the bond issue is not affected by reason of the variance.

Town of North Yarmouth
Rosemary E. Roy, Treasurer


TOWN CLERK'S RETURN AND CETIFICATE
AS TO RESULTS OF VOTING

ARTICLE 2:		
Yes	360	
No	968	
Blank	34	Total Votes Cast: 1362

ARTICLE 3: Municipal Officers

<p style="text-align: center;">FOR SELECTMAN, OVERSEER OF THE POOR (for a 1 year term)(vote for 1)</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: right;">Votes Cast</td> </tr> <tr> <td>NAPOLITANO, PAUL R.</td> <td style="text-align: right;">940</td> </tr> <tr> <td>blanks / write-ins</td> <td style="text-align: right;">422</td> </tr> </table>		Votes Cast	NAPOLITANO, PAUL R.	940	blanks / write-ins	422	<p style="text-align: center;">FOR MEMBER OF BUDGET COMMITTEE (for a 3 year term)(vote for 3) <i>top 3 write-in votes</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: right;">Votes Cast</td> </tr> <tr> <td>LACEY, PETER</td> <td style="text-align: right;">7</td> </tr> <tr> <td>METEVIER, PAUL</td> <td style="text-align: right;">5</td> </tr> <tr> <td>SMITH, NELSON</td> <td style="text-align: right;">6</td> </tr> </table>		Votes Cast	LACEY, PETER	7	METEVIER, PAUL	5	SMITH, NELSON	6												
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Dated: 15 June 2016


 Deborah A. Grover, Clerk
 Town of North Yarmouth