



Town of North Yarmouth, Maine
Special Town Meeting Minutes
June 12, 2018

Meeting called to order at 7am, Tuesday, June 12, 2018 at the North Yarmouth Memorial School located at 120 Memorial Highway, North Yarmouth, Maine.

Election Clerks: Stacey Holden, Rebecca Tiedemann, Elizabeth Chandler, Virginia VanDyke, Margaret Hansel, Turner Hansel, Sheryl Jameson, Marlee Baston, Audrey Lones, Nancy Lowell, Richard Lowell, Rose Napolitano, John Shute and Gail Turner.

Deputy Voter Registrar/ Deputy Clerk: Stacey M. Ruby

Deputy Warden: James Knight

Clerk/Warden: Deborah A. Grover

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

Stacey Holden (of 10 New Gloucester Road) nominated from the floor Ann Seitz (129 New Gloucester Road) for Moderator, nomination seconded by Elizabeth Chandler (388 Royal Road). All in favor, none opposed, **Ann Seitz was elected Moderator.**

Article 2. To see if the Town shall vote by referendum ballot to authorize the following:

Voted: **(1)** A capital improvement project consisting of the Wescustogo Hall and North Yarmouth Community Center as described as follows:

- a. To relocate and reconstruct the Wescustogo Hall on the former North Yarmouth Memorial School Site, in a substantially similar way as is described in design/build construction documents provided to the Select Board by Barrett Made dated March 15, 2018, which are available at the Town Office (the "Construction Documents"), and

- b. The Construction Documents include the removal of two (2) sections of the former North Yarmouth Memorial School, identified in the "Construction Documents" as the front and back sections of the facility, all subject to variances and contingencies that may occur, and
- c. The Construction Documents include retaining and renovating the sections of the former North Yarmouth Memorial School facility identified in the "Construction Documents" as the kitchen, hallway, gymnasium, and stage, and joining the preserved sections of the school facility to the Wescustogo Hall, all subject to variances and contingencies that may occur.

(2) A sum not to exceed \$3,430,000.00 is hereby appropriated to fund the costs of this project; and

(3) To fund this appropriation, the Treasurer and the Select Board Chairperson are hereby authorized, pursuant to the provisions of 30-A M.R.S.A. § 5772, to issue general obligation securities of the Town of North Yarmouth (including temporary notes in anticipation of the sale thereof) in an aggregate principal amount not to exceed \$3,430,000.00; and discretion to fix the date(s), maturity(ies), interest rate(s), denomination(s), place(s) of payment, form and other details of said securities, including execution and delivery of said securities on behalf of the Town of North Yarmouth, and to provide for the sale thereof is hereby delegated to the Treasurer and the Select Board Chairperson.

FINANCIAL STATEMENT

1. Total Town Indebtedness

A. Bonds outstanding	\$ 0.00
B. Bonds authorized and unissued	\$ 0.00
C. Bonds to be issued if this vote is approved	<u>\$3,430,000.00</u>
Total:	\$ 0.00

2. Costs

At an estimated maximum interest rate of 4.3% percent for a twenty (20) year maturity, the estimated costs of this bond issue will be:

Principal:	<u>\$3,430,000.00</u>
Interest:	<u>\$1,342,958.60</u>
Total Debt Service:	\$4,772,958.60

3. Validity

The validity of the bonds and of the voters' ratification of the bonds may not be affected by any errors in the estimates made of the costs involved, including varying interest rates, the estimated cost of interest on the bond amount to be issued and the total cost of principal and interest to be paid at maturity. If the actual amount of

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.

Article 2 Passed Yes: 781 No: 642 Blank: 42

ARTICLE 3. To see if the Town will authorize the Select Board to appropriate and expend funds from other specific resources such as insurance proceeds, donations, and alike for purposes of assisting in the completion of the Capital Improvement Project known as the Wescustogo Hall & North Yarmouth Community Center.

Article 3 Passed. Yes: 858 No: 569 Blank: 38

ARTICLE 4. To elect by secret ballot:

- a) One (1) Selectman/Overseer of the Poor for a term of one (1) year;
James Moulton was elected with 1011 votes.
- b) One (1) Selectman/Overseer of the Poor for a term three (3) years;
William Whitten was elected with 1094 votes.
- c) One (1) MSAD #51 Board of Directors for a term of three (3) years;
Katherine Perrin was elected with 1089 votes.
- d) One (1) Cemetery Commission Member for a term of five (5) years;
Mark Heath was elected with 1139 votes.
- e) Three (3) Budget Committee Members for a term of three (3) years;
Sandra Falsey was elected with 1075 votes, Steve Palmer was elected with 2 votes, Paul Metevier received no votes.
- f) One (1) Yarmouth Water District Trustee for a term of three (3) years.
Stephen Gordon was elected with 1106 votes.

Meeting was adjourned by Ann Seitz at 8:00pm.

Respectfully submitted.

 July 19, 2018

Cheryl C. Trenoweth, Deputy Clerk