

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, March 1, 2016

 ORIGINAL

I. **Call to Order**

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

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

Selectman Palmer moved to approve the minutes of February 16, 2016. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

III. **Public Participation of Non- Agenda Items**

Audrey Lones commented about the past Economic Development presentation.

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**

Appointments – Flag Committee, EDSC, & Planning Board (Taken out of order): Chairman Carr presented the agenda item with the various applications. Selectman Palmer moved to approve David McLaughlin's application to the EDS Committee as the first alternate. Chairman Carr seconded the motion. Discussion: None. **Vote 3- Yes 0- No.**

Selectman Palmer moved to accept Stephen Friedrich's application to the Flag Committee. Chairman Carr seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Selectman Palmer moved to appoint Katryn Gabrielson as a regular member of the Planning Board. Discussion: Selectman Moulton inquired about where the vacancy was. **Vote 3- Yes 0- No.**

Charter Language Section: Article II, 5c Vacancies- Final Language Proposal (Taken out of order): Chairman Carr presented this agenda item. Chairman Carr moved that the Board accept the amended changes as it appears and to hold a public hearing March 15th. Selectman Palmer seconded the motion. Discussion: Selectman Palmer inquired about wording. **Vote 3- Yes 0- No.**

Wescustogo Building & Design Committee- Establish/Appointments: Selectman Palmer read his proposed draft of the committee charge making two proposals for the committee charge. The Board discussed what the charge of the committee should consist of. Chairman Carr moved that the Board accept Selectman Palmer's rewritten charge for the committee. Selectman Palmer seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

VI. **New Business**

Fire Rescue Department Ordinance- Proposed Housekeeping Changes: Chairman Carr presented the agenda item. The Board discussed the proposed changes. Chairman Carr moved that the Board set a public hearing for March 15th for the North Yarmouth Fire Rescue Ordinance changes. Selectman Palmer seconded the motion. Discussion: Selectman Moulton asked for clarification on the motion. **Vote: 3- Yes 0- No.**

VII. Accounts Payable – Review & Approval

Selectman Palmer moved to approve the accounts payable in the amount of \$68,118.44. Chairman Carr seconded the motion. Discussion: Selectman Moulton inquired about a couple payable items.
Vote: 3- Yes 0- No.

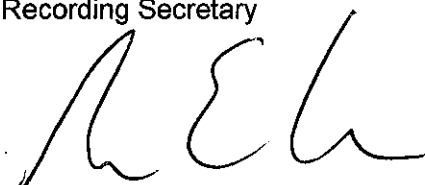
VIII. Any Other Business

Selectman Palmer commented about the Boston Cane ceremony.

IX. Adjournment


Selectman Palmer moved to adjourn.

Melissa Henes
ACS II- Recording Secretary



Alex Carr, Chairperson

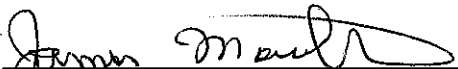
Board of Selectpersons



Jeanne Chadbourne, Vice Chairperson



Steve Palmer



Jim Moulton