

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, March 15, 2016

 ORIGINAL

I. Call to Order

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

II. Public Hearing – Proposed Amendments to the Town Charter

Selectman Palmer moved to go into Public Hearing. Selectman Moulton seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.** Chairman Carr presented the proposed amendments. No public comments. Selectman Palmer moved to come out of Public Hearing. Selectman Moulton seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

III. Public Hearing – Proposed Amendments to the Fire Rescue Department Ordinance

Selectman Palmer moved to go into Public Hearing. Selectman Moulton seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.** Chairman Carr presented the proposed amendments. No public comments. Selectman Palmer moved to come out of Public Hearing. Selectman Moulton seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

IV. Minutes of Previous Meeting(s)

Selectman Palmer moved to approve the minutes of March 1, 2016. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3- Yes 0- No 1- Abstention (Jeanne Chadbourne).**

V. Public Comment – Non Agenda Items

None.

VI. 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."

VII. Old Business

None.

VIII. New Business

None.

IX. Accounts Payable – Review & Approval

Selectman Palmer moved to approve the accounts payable in the amount of \$606,802.17. Selectman Moulton seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

X. Any Other Business

Chairman Carr commented about the process in regards to the Redevelopment Proposals. The Board discussed the process.

Selectman Palmer congratulated the Jazz Band.

XI. Adjournment

Selectman Moulton moved to adjourn.

Melissa Henes
ACS II- Recording Secretary



Alex Carr, Chairperson

Steve Palmer

Board of Selectpersons



Jeanine Chadbourne, Vice Chairperson



Jim Moulton