

Town of North Yarmouth  
Board of Selectmen  
Meeting Minutes of Tuesday, April 5, 2016

 ORIGINAL

**I. Call to Order**

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

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

Selectperson Chadbourne moved to approve minutes of March 15, 2016. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Selectman Moulton moved to approve Public Hearing Minutes of March 19, 2016. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 2- Yes 0- No 1- Abstention (Chairman Carr).**

Selectperson Chadbourne moved to approve Additional Meeting Minutes of March 23, 2016. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Selectman Moulton moved to approve Public Hearing Minutes of March 23, 2016. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

**III. Public Comment – Non Agenda Items**

Audrey Lones spoke to the results she found from the straw poll that was taken at the Public Hearings.

Paul Napolitano inquired about Article 25 of the Annual Town Meeting Warrant.

Katie Murphy directed people to where they can find the straw poll results on the Town's website.

Steve Morrison asked for clarification about the Public Hearing results.

Mark Verrill thanked Steve spoke to his support of the Board's decision at the Public Hearing.

Nelson Smith spoke about the Public Hearing.

Audrey Lones, Paul Napolitano, Mark Verrill, Pam Ames, & Katie Murphy thanked Steve Palmer for his service to the Town.

**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." Moulton moved to hold a Public Hearing on April 19<sup>th</sup> for the Knight's Pond Preserve Management Plan. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.** Town Manager also spoke about the 3<sup>rd</sup> quarter financial report.

**V. Old Business**

Town Office Needs Analysis: Chairman Carr presented this agenda item. Chairman Carr moved to approve a Town Office Needs Committee. Selectperson Chadbourne seconded the motion. Discussion: Selectman Moulton spoke about the timeline for this committee. **Vote 3- Yes 0- No.**

**VI. New Business**

Appointment and Confirmation of Election Clerks: Selectman Moulton moved to approve as written. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

Fairpoint- Application for Pole Locations: Selectman Moulton moved to approve the pole locations. Selectperson Chadbourne seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

**VII. Accounts Payable – Review & Approval**

Chairman Carr moved to approve the accounts payable in the amount of \$186,374.23. Selectman Moulton seconded the motion. Discussion: None. **Vote: 3- Yes 0- No.**

**VIII. Any Other Business**

Selectperson Chadbourne spoke about the lack of power outages these past couple winters. She also thanked Steve for his service.

Chairman Carr also thanked Steve for his service. He thanked Clark and Public Works for the tour of the new facility.

The Board spoke about setting up a time to review the Warrant Articles one last time.

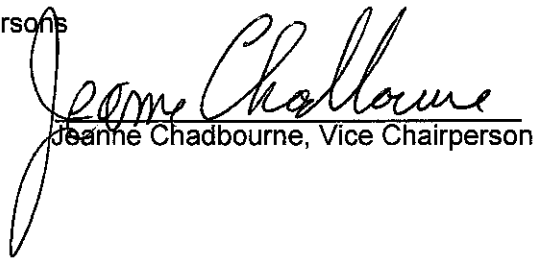
**IX. Adjournment**


Selectman Moulton moved to adjourn. Selectperson Chadbourne seconded the motion.

Melissa Henes  
ACS II- Recording Secretary

  
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Alex Carr, Chairperson

Board of Selectpersons

  
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Jeanne Chadbourne, Vice Chairperson

  
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Jim Moulton