

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, July 19, 2016

 ORIGINAL

I. **Call to Order**

Members Present: Chairperson Jeanne Chadbourne, Alex Carr, Anne Graham, & Paul Napolitano. Town Manager Rosemary Roy was also present.

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

Selectperson Graham moved to approve the minutes of July 5, 2016. Selectman Carr seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

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

Dixie Hayes – Reminded people that the Town of Cumberland and the Town of North Yarmouth will be celebrating the 50th year of being a School Administrative District on October 14th & 15th.

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."

Annual Appointments of Town Officials: The Town Manager presented to the Board the individuals looking for Appointments on Town Boards and Committees. Selectman Napolitano moved to accept the appointments of Gary North as full voting member of the Planning Board, Atlantic Valuation Services as the Town Assessor, Rob Wood as the Town's Eco Maine Representative, Sandra Falsey to the Comprehensive Plan Committee, Stacey Holden to the Flag Committee & Andy Walsh as well as Jim Knight to the Town Office Renovation Committee. Selectperson Graham seconded the motion. Discussion: Selectman Carr inquired about the Comprehensive Plan Committee representatives. **Vote: 4-Yes 0-No.**

V. **Old Business**

Wescustogo Hall: Linc Merrill spoke about all the discussion that has taken place lately regarding the Wescustogo Hall. He spoke about the position he is in regarding making a decision on where to rebuild. He explained that the Grange Association can support either decision that is made to rebuild on either the original site or at the NYMS site.

Selectman Napolitano expressed that the Board needs to be onboard with rebuilding completely. He explained the costs of rebuilding the Grange with examples from recent proposals and projects.

Selectperon Graham asked that Brian Sites come up and speak to the resolution that was provided from the Wescustogo Building & Design committee to the Board.

Brian Sites spoke about the process the Building & Design Committee went through to come up with the resolution that was proposed to the Board. The Committee met with the Grange Association to draft the resolution that worked for both entities. Brian went on to explain the two sites that were the most attractive sites to put the Grange on. The first one being the original site and the second being the NYMS site he explained why each site was a viable site to place the new Grange Hall. He stated that the Committee was leaning more towards the NYMS site because of how attractive it is with the multiple options that they have with that site.

Selectman Carr stated for the record the clarification as to what the Building & Design Committee as well as the Grange Association was proposing to the Board in the resolution they drafted up.

Chairperson Chadbourne expressed her feelings regarding putting the Wescustogo Grange on the NYMS property and what it would mean for the rest of the building i.e. tearing down the front and back portions of the existing building.

Brian Sites explained the costs of the renovation for keeping a portion of the building and incorporating it into the building of the Grange building. He also explained the efficiency of the building as it stands.

Selectperson Graham asked for clarification as to what the goal of the meeting was for the evening.

Town Manager provided clarification. Selectman Carr reiterated the clarification as to what the goal was for the evening's agenda.

Selectperson Graham moved to accept the resolution and move forward with the process. Selectman Carr seconded the motion. Discussion: Jim Moulton asked for clarification about the two items on the resolution that was being addressed. Selectman Carr reread the two items on the resolution. The Board discussed the clarification regarding what they can and cannot act on in regards to the resolution put forth.

Mr. Moulton expressed to the Board what his concerns were going forward with the project and the process.

Linc Merrill corrected some points that had been brought up. He further explained each item on the resolution.

Selectman Carr asked for Selectperson Graham to amend her motion. Selectperson Graham explained her reasoning for her motion. She stated she wanted to move forward with her current motion.

Selectman Napolitano asked for clarification regarding architects. Selectperson Graham explained further what the process of moving forward would look like. He clarified that the Town would use 7% of the insurance money for architects.

Selectperson Graham retracted her original motion. Selectman Carr retracted his second to the motion.

Selectman Napolitano wanted to make sure that architects look at both sites and let the people vote on which one based on the cost comparisons.

Selectperson Graham stated her new motion to be that the Board supports the resolution put forth by the Wescustogo Building & Design Committee as well as the Grange Association as well as authorize the Town Manager to contact architects to look at both the NYMS site as well as the original Grange site. Selectman Carr seconded the motion. Discussion: Selectperson Chadbourne mentioned that the resolution mentions nothing about building on the original site. **Vote: 3-Yes 1-No (Selectperson Chadbourne).**

Warrant for Special Town Meeting – August 4, 2016: Selectman Carr moved to approve the Warrant for the Special Town Meeting as it was written. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 4-Yes 0-No.**

Contract Zoning Moratorium Request – Town Manager: The Town Manager revoked the request for a Moratorium but recommended having a workshop with the Planning Board.

VI. New Business

None.

VII. Accounts Payable – Review & Approval

Selectman Napolitano moved to approve the accounts payable in the amended amount of \$37,215.36. Selectman Carr seconded the motion. Discussion: None. **Vote: 4- Yes 0- No.**

Selectman Carr moved to approve the accounts payable in the amount of \$622,299.27. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 4-Yes 0-No.**

VIII. Any Other Business

Selectperson Graham shared the information about the National Night Out hosted by the Cumberland County Sheriffs Office on August 2nd.

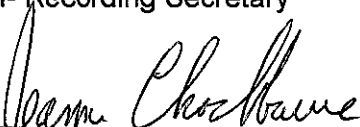
Selectman Napolitano asked that the Website get updated for the Board's contact information.

IX. Adjournment

Selectperson Graham motioned to adjourn.

Melissa Henes
ACS II- Recording Secretary

Board of Selectpersons



Jeanne Chadbourne, Chairperson



Alex Carr, Vice Chairperson



Anne Graham



Paul Napolitano
