

**Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, October 18, 2016**

I. Call to Order

Members Present: Jeanne Chadbourne, Alex Carr, Paul Napolitano & Peter Lacy. Town Manager Rosemary Roy was also present. Anne Graham was absent with notice

II. Minutes of Previous Meeting(s)

Selectman Carr moved to approve meeting minutes of October 4, 2016. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 4-Yes 0-No.**

III. Public Comment – Non Agenda Items

None.

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."

Capital Reserve Report: Town Manager Roy presented the Capital Reserve Report.

V. Old Business

None.

VI. New Business

Garbage to Garden- Composting Proposal: Town Manager Roy presented the Garbage to Garden composting proposal. Pheobe Little presented the Board an overview of how the project would work. The Board inquired about the operations and placement of the Composting site. Selectman Carr moved to support a Garbage to Garden kiosk with the understanding the location of the dumpsters is to be determined but not at the Town Office. Selectman Lacy seconded the motion. Discussion: The Board discussed potential sites. **Vote: 4-Yes 0-No.**

TWC Franchise Agreement – Negotiations & Services: Town Manager Roy gave the Board a brief summary regarding contracting with the Sewall Company as it pertains to the Towns Time Warner Cable Franchise Agreement. Selectman Carr moved to authorize the Town Manager to enter into a contract with the Sewall Company as the agreement is written. Selectman Lacy seconded the motion. Discussion: The Board inquired about a few things regarding entering into the contract. Mike Edgecomb addressed the Board regarding his background as well as the service Sewall will be providing the Town. Brian Lippold addressed some of the questions the Board had. **Vote: 4-Yes 0-No.**

VII. Accounts Payable – Review & Approval

Selectman Carr moved to approve the accounts payable in the amount of \$642,366.78. Selectman Lacy seconded the motion. Discussion: None. **Vote: 4-Yes 0-No.**

VIII. Any Other Business

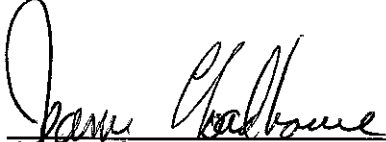
Selectman Lacy congratulated the Historical Society event they recently held.

Chairperson Chadbourne agreed with Selectman Lacy on the Historical Society event, as well as the Fire Rescue Open House event.

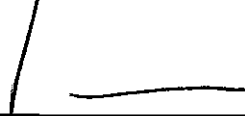
IX. Adjournment

Selectman Carr moved to adjourn.

Melissa Henes
ASC II- Recording Secretary



Jeanne Chadbourne, Chairperson



Anne Graham



Peter Lacy

Select Board



Alex Carr, Vice Chairperson



Paul Napolitano