

Town of North Yarmouth
Select Board
Meeting Minutes of Tuesday, November 1, 2016

 ORIGINAL

I. **Call to Order**

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

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

Selectman Napolitano moved to approve meeting minutes of October 18, 2016. Selectman Lacy seconded the motion. Discussion: Selectman Carr & Lacy pointed out a couple of corrections. **Vote: 4-Yes 0-No 1-Abstention (Selectperson Graham).**

III. **Special Presentation- Personal Property Assessments- Alex Konczal, Town Assessor**

Town Assessor Alex Konczal addressed the Board with a recommendation to do away with Personal Property Assessments. He presented to the Board an overview of what Personal Property is and why he feels as though it is not necessary for North Yarmouth to continue to collect it. Selectman Carr made a recommendation to move the New Business item up on the agenda.

New Business (Taken Out of Order)

Personal Property Tax: Selectman Carr moved to rescind the Personal Property Tax beginning in Fiscal Year 2018. Chairperson Chadbourne seconded the motion. Selectperson Graham requested something gets sent out to citizens regarding eliminating the Personal Property Tax. The Board discussed the Personal Property Tax further. **Vote: 4-Yes 0-No 1-Abstention (Selectman Lacy).**

IV. **Public Comment-Non-Agenda Items**

None.

V. **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."

Town Manager asked that the Board appoint new member Chris Cabot to the Comprehensive Plan Committee. Chairperson Chadbourne stated they would take it up in New Business.

Selectman Napolitano inquired about the PDI report and the School districts interest in the Memorial School. Selectman Carr moved to request that the Town Manager write a letter to the Superintendent's Office inquiring about any further interest in using the Memorial School in the foreseeable future. Selectman Napolitano seconded the motion. Discussion: The Board discussed getting a definite answer from the Superintendent's Office. **Vote: 4-Yes 1-No (Selectperson Graham).**

VI. **Old Business**

GIS Selection: Code Enforcement Officer Ryan Keith presented to the Board his selection for GIS. He showed the Board other communities that are using CAI and explained how beneficial it would be for the Town to contract with them. Selectman Carr moved to approve the Town Manager to contract with CAI for GIS. Selectman Lacy seconded the motion. Discussion: None. **Vote: 5-Yes 0-No.**

VII. New Business

Appointment of the Comprehensive Plan Committee: Selectperson Graham moved to approve Chris Cabot's application to the Comprehensive Plan Committee. Selectman Lacy seconded the motion. Discussion: None. **Vote: 5-Yes 0-No.**

VIII. Accounts Payable – Review & Approval

Selectman Carr moved to approve the accounts payable of \$387,747.61. Selectman Lacy seconded the motion. Discussion: Selectman Napolitano inquired about a couple of account payable items. Selectperson Graham inquired about an accounts payable item. **Vote: 3-Yes 2-No (Selectman Carr & Selectman Napolitano).**

IX. Any Other Business

Selectperson Graham thanked the Board for allowing her to miss the last meeting.

Chairperson Chadbourne congratulated the girls Volleyball team.

X. Adjournment

Selectman Carr moved to adjourn.

Melissa Henes
ASC II- Recording Secretary

Select Board



Jeanne Chadbourne, Chairperson



Alex Carr, Vice Chairperson



Anne Graham



Paul Napolitano



Peter Lacy