

**TOWN OF YARMOUTH
MINUTES OF THE TOWN COUNCIL SPECIAL MEETING**

Meeting: 5-19/20
Date: October 17, 2019
Time: 7:00 PM
Place: Town Hall Community Room

Roll Call of Members P = Present A = Absent T= Tardy

P Meghan Casey 1 South Street
P April Humphrey, 277 East Main St
P Andrew Kittredge, 84 Rogers Road
P Richard Plourde, 87 Pinewood Road
A Timothy Shannon, 47 West Elm St
P Randall Bates, 30 Tannery Lane
P Robert Waeldner, 141 Oakwood Drive

1st Order of Business: Roll Call of Members

2nd Order of Business: Approved the minutes of Meeting 4-19/20 held September 19, 2019. **6-0**

3rd Order of Business: Public Comment

Donna Felker, Hillcrest Ave: What happens to the comments received during Public Comment time? Is there a process?

Mike Griffin, Sandybrook Lane: spoke about raising awareness about noise and light pollution in Yarmouth. Encouraged work with MDOT for sound barriers and to visit www.darksky.org to learn about light pollution.

Item No. 26: Reports of the Council Chair, committees, delegates, liaisons and the Town Manager.

Councilor Kittredge recognized Public Works and 1st responders on their hard work during the recent storm. Councilor Humphrey attended a RESAC meeting and they do have a new name. Councilor Waeldner reported on the school construction coming up and the changes to the traffic flow at the high school will change during construction. Access from West Elm to Portland St will be closed. The School will send out notifications prior to the start of construction. Councilor Plourde reported the Public Safety building construction was on budget with minor modifications to the plan. Councilor Kittredge asked about Public Comment to follow up with Mrs. Felkers questions. Town Manager explained the process.

Item No. 27: Liquor license and Special Amusements Permit to Pat's Pizza, Woodhull Pub, and More and Co.

Be it Ordered that issuance of full-time malt, spirituous and vinous liquor licenses and Special Amusements Permits to Pat's Pizza, Woodhull Pub, and More and Co. are hereby approved.

6-0

Item No. 28: Amendments to Chapter 504 of the Yarmouth Town Code (General Assistance Ordinance) to comply with recent changes in Maine law.

Be it Ordained by the Yarmouth Town Council in town council assembled that Chapter 504 of the Yarmouth Town Code, including all Appendices thereto is hereby repealed and replaced with a new Chapter 504 with Appendices as presented at this meeting, a copy of which to be attached to the minutes of this meeting.

6-0

Item No. 29: Revision to the establishment vote of the RESAC regarding staffing assistance.

Be it Ordered that the Town Council Order 98 taken May 17, 2018 is hereby revised to provide that: (1) the Town Manager is hereby authorized and requested to assign routine staff support to the Committee as may be necessary and reasonable, (2) the Renewable Energy and Sustainability Advisory Committee (RESAC) is hereby renamed the Committee for Energy Efficiency and Sustainability, and (3) the Committee's establishment is hereby extended until December 31, 2022 with the understanding that the Town Council will, prior to December 31, 2022, consider extending the Committee's establishment indefinitely or to a later date and to establish a staggering system for the term of appointment and reappointments made effective after December 31, 2022.

6-0

Item No. 30: Action relative to the implementation date of the PAYT program and related considerations.

Move to workshop Nov. 7th

Item No. 31: Appointment of the Town Manager to the Greater Portland Metro District.

Be it ordered the Town Manager is hereby appointed to represent Yarmouth on the Greater Portland Metro District board.

6-0

Adjourned at 8:18 PM
Respectfully submitted,

Jennifer S. Doten, Town Clerk