

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

Meeting: 10-19/20
Date: February 27, 2020
Time: 7:00 PM
Place: American Legion, 198 Main St

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
P 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: To approve the minutes of Meeting 9 -19/20 held January 16, 2020. **7-0**

3rd Order of Business: Public Comment. NONE

Item No. 54: Reports of the Council Chair, committees, delegates, liaisons and the Town Manager.

Councilor Casey reported on the Program Advisory Committee and Rental Committee meetings. Councilor Waeldner reported on the Joint Meeting with EDAB and gave an update on the School construction. Chair Bates reported on the Harbor and Waterfront Committee meeting.

Item No. 55: Liquor license and Special Amusement permit to Black Tie.

Be it ordered that issuance of a full-time malt, spirituous and vinous liquor license and Special Amusement permit to Black Tie is hereby approved.

7-0

Item No. 56: 2020 Clam Festival Permit for the Yarmouth Chamber of Commerce.

Be it ordered that pursuant to the provisions of the Public Property Licensing Ordinance, the Yarmouth Chamber of Commerce, Inc. be issued a license to utilize the following public properties from July 17 through July 19, 2020 for the Clam Festival:

1. Bennett Field with the condition that carnival set-up not commence prior to July 13 and that all equipment will be removed by 5:00 P.M. on July 22, 2020
2. Memorial Green
3. Library Lawn
4. Elementary School, High School, and Harrison Middle School grounds for parade purposes and William H. Rowe School grounds for carnival purposes.

5. All public property on Main Street from East and West Elm Street to Interstate 295
6. Cleaves, Bridge and School Streets.
7. Town skating rink.
8. Latchstring Park
9. Public parking facilities to include:
 - (a.) Community House – East Main Street
 - (b.) Royal River Park
 - (c.) DeLorme Field parking area
 - (d.) Cleaves Street
 - (e.) Latchstring Park
 - (f.) High School parking lots

And, be it further ordered that the use of town properties for the Clam Festival is conditioned upon the following:

- A. The Yarmouth Chamber of Commerce shall pick up, restore, and return the premises to the same or better condition as prior to the Clam Festival, excepting turf wear and tear, and ground compaction as could reasonably be anticipated from the event and the heavy vehicular, pedestrian, and equipment traffic during the event; and
- B. The Yarmouth Chamber of Commerce shall immediately repair and restore all damaged public areas, facilities, buildings, or equipment; and
- C. The Yarmouth Chamber of Commerce shall pay to the town of Yarmouth a non-refundable damage deposit of \$500. The deposit amount shall remain with the Town of Yarmouth and may be utilized for lawn and/or field repair, or improvements. The \$500 deposit shall not be construed to create, limit or alter the liabilities of the Chamber of Commerce, nor limit the obligation of the Chamber to repair and restore all damaged properties as provided under sub-sections A or B above.

The Yarmouth Chamber of Commerce shall pay an additional fee of \$1,500 to the town toward public services.

7-0

Item No. 57: Authorize a Power Purchase Agreement or take other action relative to the recommendations of the Committee of Energy Efficiency and Sustainability (CEES) on solar power options.

Be it Ordered that the Committee of Energy Efficiency and Sustainability (CEES) is hereby requested to develop and issue a request for proposals (RFP) for the supply of a major portion of the Town and School Department's electrical energy requirements from solar generation providers and to report back to the Town Council, when ready, on the findings, and options, **and recommendation** for a long term solar Power Purchase Agreement.

Councilor Humphrey, offered motion to approve, Councilor Shannon 2nd

Councilor Humphrey made a motion to amend by inserting the word "recommendation", Councilor Casey 2nd, Amendment passes 5-2 (Plourde, Bates)

Main Motion as amended passes 7-0

Item No. 58: Accept the former Yarmouth Health Council (Medical Loan Closet) assets and mission, and to adopt a resolution of appreciation for the work of the Health Council since 1939.

Whereas, the Yarmouth Health Council, Inc., has formally dissolved its independent non-profit status, and

Whereas the Yarmouth Health Council was formed in 1939 and its current, prior and founding members have served the people of Yarmouth with compassion, concern, and generosity for 81 years providing a variety of free and volunteer based health services including, but not limited annual flu clinics, well-baby checks, transportation assistance, medical exam/screening for Yarmouth school athletics, medical equipment loan closet, public health education, Yarmouth Dental clinic support and other services, and

Whereas, the Yarmouth Health Council now seeks to assign all its inventory or medical support equipment to Yarmouth Community Services and the Town of Yarmouth for community continued use, safekeeping and care, but without condition, commitment or obligation to retain such medical equipment or supplies or to continue the loan program, and

Whereas, some or all of the current members of the (former) Yarmouth Health Council Inc. are interested and offering to continue to volunteer to support and operate the Medical Loan Closet inventory and program under the auspices and control of the Town of Yarmouth, and

Whereas the Yarmouth Town Council wishes to acknowledge the long history of volunteerism, community care, and generosity of the current and past members of the Yarmouth Health Council, and to accept the donation of the medical supply equipment offered without condition or obligation,

Now Therefore be it Resolved by the Yarmouth Town Council that the Yarmouth Health Council, Inc and all of its volunteer members who are now serving and all who have served since the formation of the organization in 1939 are acknowledged with gratitude, honor, and respect for their long and caring service to the residents of the Town of Yarmouth, and

Be it ordered that the Town Council hereby authorizes the acceptance of the donation of the former Yarmouth Health Council inventory of medical supplies and equipment, and authorizes Yarmouth Community Services to continue to provide the medical loan closet services so long as the need in the community continues and the resources to support the program remain available.

Item No. 59: Appropriation of funds for further analysis of layout options for improvements to the Transfer Station and PAYT implementation.

Be it Ordered that a sum of \$25,000 is hereby appropriated from the Solid Waste Reserve to cover contract services from Woodard and Curran Engineers for concept plans and opinions of probable cost for various layout options for improvements to the Transfer Station.

7-0

Item No. 60: To appoint Election Clerks and Wardens.

Be it ordered that the following nominations from the Town Clerk for appointment as election officials are hereby approved:

Donna	Felker	Yvonne	St. Michel
Janice	Seabury	Judith	Oliver
Jean	Cook	Kathy	Lennon
Judy	Howe	Anne (Timi)	Carter
Robert	Snyder	Pat	Archambault
Judith	Pollack	Judy	Berghuis
Lorelei	Sullivan	Susan	Jones
Marie	Kuna-Robertson	Tina	Thomas
Maura	Halkiotis	Becky	Hamilton
Merrilee	Ericson	Maryanne	Strand
Patricia	Merrill	Paul	Ozorowski
Denise	Palmer	<i>Jennifer Doten - Warden/Registrar</i>	
Diane	Klages	<i>Ruth Bennett – Deputy Registrar</i>	
Karen	Stover		

7-0

Councilor Bates left the meeting due to illness, Vice Chair Shannon presided over the remainder of the meeting.

Item No. 61: Draft budget proposal for FY 21 received

Town Manager presented the budget. No action required

Item No. 62: To consider or schedule other Council initiatives and requests as may be offered or introduced.

None

Item No.63: Executive Session

Councilor Waeldner moved to enter Exec Session at 8:30 PM pursuant to Title 1 MRSA Section 405 (6) (A) regarding committee and board appointments, Councilor Kittredge 2nd, voted 7-0

Approved:

Came out of Executive Session at 8:40 PM

Be it ordered that the following committee appointments are hereby approved:

Economic Development Advisory Board- Paige Carter for a 3 year term

Board of Assessment Review- Bert Smith for a 3 year term

Rental Dwelling Advisory Committee- Trevor Herring (Landlord), and Pat Farrell
(Tenant) each for 3 year terms

7-0

Adjourned at 8:46 PM

Respectfully submitted,

Nathaniel J. Tupper, Town Manager/Acting Recording Secretary