

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

Meeting: 8-19/20
Date: January 9, 2020
Time: 6:30 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
P Timothy Shannon, 47 West Elm St
P Randall Bates, 30 Tannery Lane
P Robert Waeldner, 141 Oakwood Drive

Item No. 49: To hold an Executive Session pursuant to Title 1 MRSA Section 405 (6) (A) regarding consideration of various committee and board appointments.

A motion was made, seconded and voted 7-0 to enter into Executive Session pursuant to Title 1 MRSA Section 405 (6) (A) regarding consideration of various committee and board appointments.

The Council voted to come out of Executive Session at 6:55 PM

Item No. 50: To act upon various committee and board appointments.

Motion offered by Councilor Kittredge and seconded by Councilor Humphrey on the following slate for appointment to the Planning Board for the terms indicated:

Hildy Ginsberg - Term to expire 12/31/2022 (replacing Schumacher)
Mary Lynn Engle- Term to expire 12/31/2022 (replacing Federle)
Peter Thompson- Term to expire 12/31/20 (completing term of Dubois)

Motion passed 7-0

Moved to adjourn at 7:02 PM

Respectfully submitted,

Nathaniel J. Tupper, Town Manager/Acting Recording Secretary