North Yarmouth EDSC Minutes Thursday, May 25, 2023; 6:30-8:00pm

EDSC Members Present

Kit Maloney Rich Parenteau Ian Acker Alicia Dostilio Maureen Lucey Eliza Batchelder

Not Present

Also Present

Kate Perrin, Select Board Mike Mallory, Public

Meeting Link

https://townhallstreams.com/stream.php?location_id=62&id=51506

6:30 - Call to order

- Pledge of allegiance and opening to the meeting
- Minutes for the April meeting were presented, Alicia motioned to approve, Rich seconded. 6-0 in favor, Ian abstained due to an absence.

Old Business

- Comp Plan Charge—finalizing the presentation that we will give to the select board
 Byron gave an overview of the current draft of the presentation, including:
 - The charge and an overview of our process
 - A summary of the comprehensive plan, structure, and hierarchy of vision statements, goals, and policies.
 - An overview of the meetings and events we hosted as part of our factfinding the complete the charge.
 - They recommended we look for ways to generate a broad, representative slate of views and opinions and engage the community.
 - We considered the wording of certain slides
 - Rich suggested we have a hand-out of the goals available for the presentation to the select board—all in agreement
 - We walked through key feedback from our public forum and the goals that we discussed at each of the roundtables
 - After group edits and suggestions to the presentation, we agreed on the updated wording changes

 Alicia moved that we vote on the document, Mo seconded—all voted in favor. Kit is going to provide a letter to the select board, asking to present to the board at their soonest convenience. Byron will plan to present materials once we receive an invitation

New Business

- Sidewalk updates Kate Perrin provided an update
 - The select board received a high-level summary for sidewalk building and development throughout the village center. The select board has not done significant review of the documents yet but wanted to pass along the materials. Mike Mallory had provided some additional feedback and Kate believed EDSC could be a good place to get community opinions and feedback.
 - Mike Mallory provided an overview of his thoughts and plans for sidewalk development throughout the village center—he additionally provided thoughts he had received from the community (see Mike's letter which was attached to these minutes).
 - Rich provided a broad overview of the TIF and the process of allocating funds should we elect to move forward with funding on sidewalks

8:04pm – Meeting was adjourned.