

North Yarmouth EDSC Minutes
Monday, March 21, 2022; 6:30-8:00pm

EDSC Members Present

Kit Maloney
Kevin Robinson
Rich Parenteau
Byron Kern
Ian Acker
Alicia Dostilio
Jason Perkins
Maureen Lucey (alternate)

Also Present

North Yarmouth Residents

Meeting Link

https://townhallstreams.com/stream.php?location_id=62&id=44430

6:32 Call to order

- Pledge of allegiance and welcome to Maureen Lucey, a new alternate member to the EDSC). Maureen provided a few words and was wished the best by the chairs.

6:33 – Remote Policy

- Public comment was opened; Mike Mallory provided his insights on the remote policy, which is that the town policy already applied to the Committee. No further comments. Kevin called for a vote, approved unanimously. A paper copy was provided and signed by all. No further matters on the remote policy.

6:36 – Minutes

- Kevin presented the minutes—approved unanimously; Jason and Maureen abstain due to absence prior meeting.

6:38 – Binder update

- Kit provided an update; all materials have been provided to Draven for printing and have been shared online in the order that will align to the printed materials to come. Updates will be made to the binder (electronic and paper) as necessary. Kit has asked that the folder be shared on our webpage to make the documents available to the public. Kit confirmed the number of binders necessary based upon the wants of other members of the committee. The online materials are expected to go live this/next week, and hardcopy binders will be provided at the next meeting.

6:42 – Budget papers

- Our budget has been recorded at the town, at this point it's a formality for Kit and Kevin to sign a document and return to Diane Barnes. The budget document is consistent with the budget amount approved by the committee in the February meeting.

6:43 – Abutters rights

- A town resident brought forward a question related to abutters rights to notification. Kit shared correspondence with town experts and the town manager and relevant selections of the land use ordinance. Kit summarized the Land Use Ordinance for the public in attendance. Mike Mallory, Town Resident, provided some additional thoughts and considerations related to the timing of notification. Kit and Kevin provided some additional clarity and background to Mike based upon the provided materials. Kevin and Byron asked questions and provided some insights into ownership of the notification process.

7:00 – Proposed Select Board Charge

- Kit provided background on the process that she and Kevin have had with the Select Board related to our charge. The Select Board had considered an ad hoc committee to revise the Comprehensive Plan, and Kevin and Kit have proposed that our board take charge of the enhancement process. Kit read the draft communication to the Select Board. Kit asked for feedback from the committee. Various members of the committee and public provided commentary and evaluated the potential for our charge going forward. Kevin moved to approve, motion passed unanimously. Kit will provide the letter to the Select Board for inclusion on their March 29 agenda (7pm start time).

7:23 – Other business

- The news letter is being finalized, deadline is April 11. Based upon timing, we will not have any materials to include—we will consider including materials at a later meeting. Byron considered adding as a recurring agenda item for us to brainstorm. Kit also noted there is an EDSC Projects website that is very outdated. Draven provided some background and Kit suggested we find a new home for it somewhere or retitle the section of the site. Draven provided background on changing content on the website, which is all routed through the town manager. No further discussion.

7:33 – Public comments

- No further comments

7:34 – Adjournment

- Kevin moved to adjourn, Kit seconded, all in favor