

North Yarmouth EDSC Minutes
Monday, April 28, 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=44824

6:30 Call to order

- Pledge of allegiance and opening to the meeting

6:31 – Minutes

- Kit presented the minutes, approved unanimously

6:32 – Binder update

- Kit provided an update; materials are available and organized online—those that were interested in hard copies were able to procure their own copies. Kit also highlighted that it is not expected going forward, but appreciated that it was addressed in the case of binders

6:33 – Infrastructure update

- Kevin provided an update, new pumps are online for the Yarmouth Water District, have been tested but are not through final approval. Processes in place to install a backup generator. Kevin provided additional background on the development and process of incorporating the new pumps into the overall system. In summary, the water supply available is adequate for all foreseeable uses in town for our infrastructure review. Kevin's next matters to review are sewer, water, internet, natural gas, etc.

6:42 – Updates about renewal terms

- Kit provided an overview that Kit and Jason are both up for renewal in June/July. Kit plans to seek renewal of her seat. Jason will be foregoing his seat at the end of his term. Kevin moved that we communicate to the Select Board that Kit should be nominated for

renewal, our alternate (Maureen) be elevated to a full member, and applications be provided for new alternates to consider joining the committee. Rich seconded. Approved unanimously.

6:46 – Upcoming newsletter

- At our last meeting, we realized there was not sufficient time to get materials into the previous newsletter—Kit asked whether there were any items we would consider for a future newsletter. Kit mentioned it could be nice to highlight our infrastructure work. Kevin suggested that one person might volunteer the take point on aggregating content —Byron volunteered to take the lead and create a shared document where we can review all the content together.

6:51 – Select board approved the revised charge

- Kit provided an overview of the charge and the approval process by the Select Board. The Select Board added to the charge that a presentation of the Select Board at the completion of our review of the public forum. The Select Board highlighted the importance of giving town resident visibility into our process as we work through or suggestions and presentation.
- Upon providing an overview, Kit read the Vision Statement from the initial comprehensive plan to ground the discussion in the initial plan as it was developed.
- Open discussion amongst the members of the committee continued. Various members of the public also discussed with the committee. There was vivid conversation amongst all, evaluating the goals within the comprehensive plan.
- Kit took a moment to recap the key items
 - We will aggregate a listing of the factual inaccuracies and other specific inaccuracies within the comprehensive plan in a Google doc
 - Evaluate Goals included within Part 9 of the plan (p.71)
 - All matters to be discussed at meetings going forward.

No other committee business

7:53 – Public comment

- Paul mentioned it was nice to have a discussion point and to be engaged in the prior discussion.

7:54 – Adjournment