

Town of North Yarmouth Select Board Meeting Minutes of Tuesday, November 5, 2021 **Remote Meeting**

Call to Order - Brian Sites, Austin Harrell, David Reed, and Paul Hodgetts were present. James Moulton provided notice of his absence. Chairperson Sites called the meeting to order at 5:00 PM.

Accounts Payable - Chairperson Sites moved to approve accounts payable warrants 16 &17 in the amount of \$1,273,265.61, as presented for FY22. Selectperson Hodgetts seconded the motion. Discussion: none. Vote: 4 Yes - 0 No. (Vote taken by verbal roll call) ¥

Any Other Business - Selectperson Reed requested an agenda item for discussing amendments to the Select Board bylaws and to hold a public hearing to consider his suggested amendments. Selectperson Reed moved to place on the next regular meeting an agenda item to bylaws changes to improve administrative efficiency. There was no second to the motion. By consensus, the Board agreed to place the item on the next agenda.

Adjournment – Selectperson Reed moved to adjourn. No second to the motion. The Board, by consensus, agreed to adjourn. Adjournment at approximately 5:08 PM.

Prepared By: Draven Walker

Executive Assistant/Recording Secretary

Select Board

Chair Person Sites - Yes

Select person Harrell-Yes
Select person Reed - Yes
Select person Hoolgetts - Yes

Motion on accounts payable

PASSED