

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, January 16, 2024
Regular Business Meeting
6:30PM**

Wescustogo Hall & North Yarmouth Community Center

Select Board Members

Amy Haile, Chair
Karl Cyr, Board Member

Andrea Berry, Vice Chair
Paul Hodgetts, Board Member

Katherine Maloney, Board Member

1. Call to Order

A. Pledge of Allegiance

2. Appointments

Waste Reduction Resignation-Darcy Cunningham

3. Announcements

4. Public Comment-Non-Agenda Items

5. New Business

A. Tax Collector Settlement-2023 Taxes
B. Select Board Budget Meeting Calendar

6. Old Business

A. Committee Policy Amendment-Update
B. Committee Forum-Schedule Date
C. Senior Tax Program-Update

7. Consent Agenda

A. Payroll Warrants
B. Municipal Accounts Payable Warrants
C. Select Board Minutes of 12/19/2023
D. Select Board Minutes of 1/2/2024

8. Management Reports & Communications

A. Select Board Committee Reports:

1. EDSC-Kit Maloney	6. Recreation Advisory Board-Karl Cyr
2. Parks-Karl Cyr	7. School Fund Committee-Paul Hodgetts
3. Joint Standing Committee-Amy Haile, Andrea Berry	8. Prince Memorial Library-Amy Haile
4. Waste Reduction Committee-Andrea Berry	9. Shellfish Commission-Karl Cyr
5. Walnut Hill Parkway-Paul Hodgetts, Kit Maloney	10. Budget Committee-Andrea Berry

B. Town Manager's Report
C. Department Reports
D. Financial Reports-First Quarter 2024

9. Any Other Business

10. Adjournment

REMINDERS TO THE ATTENDING PUBLIC: Please mute all digital devices; Select Board meetings are open to the public, but the public may not speak unless recognized by the Chairperson first. **Workshops:** The public is welcome to attend workshops and listen to the discussion that takes place. The purpose of holding a workshop is to provide the Select Board with the opportunity to focus on specific town matters to later present at a regular business meeting. Therefore, public participation is limited to only regular business meetings of the Select Board.