

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, January 4, 2022
Regular Business Meeting
7:00 PM**

Wescustogo Hall & North Yarmouth Community Center

I. Call to Order

- Pledge of Allegiance

The format and structure for Select Board meetings are authorized and governed by our Town Charter and the Select Board Bylaws with overarching guidance from Maine Statutes. Select Board members are not collectively or individually allowed to speak about personnel matters and may only address personnel matters in an executive session per State Statute Title 1 § 401-410.

II. Public Hearing

- [Fee Schedule Amendments](#)

III. Appointments

- [Living Well in North Yarmouth Committee – Diane Morrison](#)

IV. Minutes of Previous Meeting(s)

- [December 17, 2021 – Additional Board Meeting](#)
- [December 21, 2021](#)

V. Public Comment - Non-Agenda Items

Comments regarding non-agenda issues, concerns, commendations, or matters of general public information are welcome. The public is encouraged when commenting or expressing points of view about an individual(s) that they do so respectfully and constructively. Topics relating to personnel matters cannot be acknowledged.

Each individual must be recognized by the Chair and will have up to three (3) minutes to speak. The Chair may recognize members of the public at their discretion and will prioritize individuals who have not spoken more than once.

VI. Management Reports & Communications

- [Town Office Report](#)
 - American Rescue Plan Act (ARPA) Funding
 - Broadcasting Select Board Meetings, Workshops, and Committee Meetings
 - Legal Services Request for Proposal Discussion
 - Fuel Island Contract
 - Any Other Items

VII. Old Business

- None

VIII. New Business

- [FOAA Policy Amendments](#)
- [Set Workshop Date – Select Board Bylaws Discussion](#)

IX. Accounts Payable - Review & Approval

X. Any Other Business

Select Board Members: A reminder, the “any other business” section on the agenda is not to include previously discussed items, any formerly “settled items,” personal matters, or Town personnel matters. Please submit your other business item(s) to the Town Manager, Chairman, or Vice-Chairman before the meeting by email or written letter dropped off at the Town Office. Thank you.

XI. 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.