

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, January 19, 2021
<https://us02web.zoom.us/j/89432571390>
6:30 PM**

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. Minutes of Previous Meeting(s)

- January 5, 2021

III. Special Presentation

- 2020 Traffic Calming - Jim Tasse/Bicycle Pedestrian Coalition of Maine

IV. Public Comment - Non-Agenda Items

Comments regarding 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 in a respectful and constructive manner. Topics relating to personnel matters cannot be acknowledged.

COVID-19 Procedures - Public Communications:

- 1) ZOOM - Virtual Attendance
- 2) EMAIL: Individuals may email questions or comments to dwalker@northyarmouth.org or manager@northyarmouth.org.

Comments and or questions will be addressed by a Select Board or the Town Manager at the meeting if feasible at that time. Communications must include the individual's name and legal residence.

V. Management Reports & Communications

- Town Manager's Report
- Department Head Bi-monthly Reports
- Financial Report - December

VI. Old Business

- Annual Town Meeting Date - Confirmation

VII. New Business

- Appointment(s)

VIII. Accounts Payable - Review & Approval

IX. 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 prior to the meeting by email or written letter dropped off at the Town Office. Thank you.

X. Executive Session - Economic Development pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, § 405 Executive Sessions, § 6 (C) to discuss Village Center economic development.

XI. Executive Session - pursuant to Title 1 MRSA § 405 6 (A) to discuss a personnel matter - Town Manager Bi-annual Review

XII. 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.