

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, February 1, 2022  
Select Board Workshop  
6:00 PM  
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. Select Board Appointments**

- [General Assistance Administrator, Tax Collector, & Treasurer – Diane Barnes](#)

**III. Certificate of Settlement and Recommitment**

- [Settlement of the Fiscal Year 2021 & 2022 Taxes from Christopher Bolduc, Tax Collector](#)
- [Recommitment of the Fiscal Year 2021 & 2022 Taxes to Diane Barnes, Tax Collector](#)

**IV. Special Presentation**

- [Hazard Mitigation Plan – Chief Payson & EMA Deputy Director](#)

**V. Minutes of Previous Meeting(s)**

- [January 18, 2022](#)

**VI. 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.

**VII. Management Reports & Communications**

- Town Office Report - Verbal
- [Department Head Reports](#)
- [Second Quarter Capital Reserve Report](#)

**VIII. Old Business**

- [Appointment to Budget Committee](#)
- Economic Development & Sustainability Committee Resignation
- Select Board Code of Conduct
- [Signing of Special Town Meeting \(Election\) Warrant – March 15, 2022](#)

**IX. New Business**

- Annual Town Meeting Date
- [Community Resilience Partnership – Letter of Support to GPCOG](#)

**X. Accounts Payable - Review & Approval**

**XI. Any Other Business**

**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.