

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, February 15, 2022
Regular Business Meeting
7:00 PM**

Wescustogo Hall & North Yarmouth Community Center

I. Select Board Workshop @ 5:30 PM with M.S.A.D. 51

II. 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.

III. Appointments (pg. 2 – pg. 3)

- Zoning Board of Appeals – Paul Napolitano

IV. Special Presentations (pg. 4 – pg. 7)

- Summit Natural Gas

V. Announcements

VI. Consent Agenda (pg. 8 – pg. 29)

Items under “Consent Agenda” are routine items that require Board action but typically do not contain much discussion. The consent agenda does not call for any discussion, but any Select Board member may request a particular item to be removed by a vote of the Select Board to be discussed further under “Old Business”.

- Minutes of January 18, 2022
- Minutes of February 1, 2022
- Payroll Accounts Payable Warrants
- Municipal Accounts Payable Warrants

VII. 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.

VIII. Management Reports & Communications (pg. 30 – pg. 47)

- Town Manager's Report
 - Public Hearing Notification Requirements
 - Committee Remote Participation Policy – Adopted Policies
- Expense & Revenue Reports

IX. Old Business (pg. 48)

- None.

X. New Business (pg. 49 – pg. 55)

- Economic Development & Sustainability Committee – Select Board Charge
- Economic Development & Sustainability Committee Proposed Bylaws Review
- Land Donation – Construction Aggregate, Inc. (Phase II) – Warrant Consideration
- Treasurer's Disbursement Policy

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.