

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, April 20, 2021
Business Meeting 7:00 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. Public Hearing - Roadway Ordinance

III. Minutes of Previous Meeting(s)

- April 6, 2021

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

Each individual who requests to comment will have up to three (3) minutes to speak with their comments directed to the Chair.

COVID-19 Procedures - Public Communications: If you plan to attend the Board meeting 6ft. Distancing and face coverings are required.

V. Management Reports & Communications

- Town Manager's Report
- Financial Reports

VI. Old Business

- Spirit of America Tribute
- Recreation Survey - Discussion/Goals
- Economic Development/TIF Workshop - Set date.

VII. New Business

- Appointments
- Towerpoint - Cell Tower Offer
- Call Forth - Special Town Meeting - June 7th & 8th

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 – Legal Rights and Duties of the Board pursuant to Title 1 M.R.S. section 405(6)(E)

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.