

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, July 19, 2022
Regular Business Meeting
7:00 PM**

Wescustogo Hall & North Yarmouth Community Center

Select Board Members

Brian Sites, Chairperson	Paul Hodgetts, Board Member	Amy Haile, Board Member
Andrea Berry, Board Member	Kate Perrin, Board Member	

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

II. Appointments (pgs. 2-8)

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| ▪ Joint Standing Committee – Bob Abbott (New Appointment) | ▪ Select Board Liaisons Vacancies |
| ▪ Annual Re-Appointments to Charter and Ad-hoc Committees | ▪ Alternate Code Enforcement Officer (CEO)/Building Inspector/Plumbing Inspector |

III. Special Presentations

IV. Announcements

V. Consent Agenda (pgs. 9-13); (payable warrants, separate)

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”.

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| ▪ Payroll Accounts Payable Warrants | ▪ July 5, 2022, Business Meeting Minutes |
| ▪ Municipal Accounts Payable Warrants | ▪ Treasurer’s Disbursement Policy |

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 (pgs. 14-18)

- Town Manager’s Report
- Department Head Reports

VIII. Old Business (pg. 19)

- Planning Board Member Appointment Process

IX. New Business (pgs. 20-111)

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| ▪ Award Bid for North Yarmouth Public Safety Needs Assessment | ▪ Nominations for 2022-2024 Legislative Policy Committee (LPC) |
| ▪ Donation Acceptance – WH&CC Kitchen Equipment | ▪ Nominations for Vice President and Executive Committee Members |

X. Any Other Business

XI. Executive Session (pg. 112) – 1 M.R.S. § 405 6(c) – Discussion or Consideration of the Acquisition of Real Estate.

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.