Town of North Yarmouth Select Board Meeting Agenda Tuesday, September 6, 2022 Regular Business Meeting 7:00 PM Wescustogo Hall & North Yarmouth Community Center

Select Board Members

Amy Haile, Vice-Chairperson

Paul Hodgetts, Board Member

Brian Sites, Chairperson Katherine Perrin, Board Member

Andrea Berry, Board Member

I. Call to Order

II. <u>Pledge of Allegiance</u>

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 Statues. 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

III. Special Presentations

- North Yarmouth Historical Society History Minute (Chairperson Sites)
- Senior Property Tax Overview
- IV. Public Hearings (pgs. 4-22)
 - <u>Charter Amendments</u>
 - Land Use Ordinance Amendments

V. Appointments (pg. 23)

- Walnut Hill Parkway Association Selectperson Hodgetts
- Recycling Advisory Committee Resignation

VI. Announcements

VII. Consent Agenda (pgs. 24-29)

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.

- Payroll Accounts Payable Warrants
- Municipal Accounts Payable Warrants
- August 16, 2022, Business Meeting Minutes
- <u>Toddy Brook Golf Course Liquor License</u> <u>Renewal</u>

VIII. 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.

IX. Management Reports & Communications

Town Manager's Report

X. Old Business

- XI. New Business (pgs. 30-32)
 - Abatement Tax Map 16, Lot 1
 - <u>Community Resilience Resolution</u>

XII. Any Other Business

- XIII. Executive Session (pg. 33)
 - 1 M.R.S. § 405 6(C) Discussion or Consideration of the Acquisition of Real Estate
- XIV. 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.