

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, September 15, 2020 - 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. Minutes of Previous Meeting(s)

- September 1, 2020

III. Public Comment - Non-Agenda Items

Comments regarding 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.

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

IV. Management Reports & Communications

- Town Manager's Report
- Award Announcement - Lisa Thompson, Community Center Director
- Department Head Bi-monthly Reports
- Financial Report - August

V. Old Business

- Yarmouth Water District – Proposed Conveyance of Water Resource Land – Dexter Lane
- Select Board Goal Setting FY21

VI. New Business

- Appointment
- Land Use Ordinance Workshop
- Loader Bid
- General Assistance Ordinance - Set Public Hearing Date
- Signing of Special Town Meeting Warrant

VII. Accounts Payable

- Review & Approval

VIII. 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.

IX. 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.