

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, September 20, 2022
Tax Increment Financing (TIF) Workshop
6:00 PM
Regular Business Meeting
7:00 PM**

Wescustogo Hall & North Yarmouth Community Center

Select Board Members

Brian Sites, Chairperson
Andrea Berry, Board Member

Paul Hodgetts, Board Member
Kate Perrin, Board Member

Amy Haile, Vice-Chairperson

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. Special Presentations

- North Yarmouth Historical Society History Minute
- Yarmouth Water District
- RHR Smith & Company Financial Update (FY23 Audit)
- Story Walk Update

III. Appointments

- Resignation from Planning Board – Chris Cabot

IV. Announcements

V. Consent Agenda (pgs. 3-9)

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
- [September 6, 2022, Select Board Business Meeting Minutes](#)
- Signing of School Board Warrant

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. 10-28)

- [Town Manager’s Report](#)
- [Expense and Revenue Reports \(August\)](#)
- [Capital Reserve, Misc. Income, Transfers, & Expense Reports \(August\) & TIF Fund Balances](#)

VIII. Old Business (pgs. 29-30)

- [Select Board Goals](#)
- Candidate’s Night

IX. New Business (pgs. 31-52)

- October & December Select Board Meetings
- Solicit Bids for Fuel
- Donation Acceptance – Hammond Lumber
- Story Walk - Signage
- [Set Public Hearing for GA Maximums](#)
- [Health Plan – Double Option](#)
- Performance Guarantee-527 LLC
- ZBA Organizational Meeting

X. Any Other Business

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.