Town of North Yarmouth Select Board Meeting Agenda Tuesday, October 17, 2023 **Regular Business Meeting** 6:30PM Wescustogo Hall & North Yarmouth Community Center

Select Board Members

Amy Haile, Chair Andrea Berry, Vice Chair Karl Cyr, Board Member Paul Hodgetts, Board Member Katherine Maloney, Board Member

Call to Order 1.

A. Pledge of Allegiance

2. Appointments

A. Waste Reduction Committee-Michael Billon

3. **Public Hearing**

A. GA Maximums

4. Announcements

5. **Public Comment-Non-Agenda Items**

6. New Business

- A. GA Maximums
- B. Interview Committee

7. **Old Business**

- A. EDSC Charges
- B. Charter Commission Discussion

Consent Agenda 8.

- A. Payroll Warrants
- B. Municipal Accounts Payable Warrants
- C. Select Board Minutes of October 3, 2023

9. **Management Reports & Communications**

- A. Select Board Committee Reports:
 - 1. EDSC-Kit Maloney
 - 2. Parks-Karl Cyr
 - 3. Joint Standing Committee-Amy Haile, Andrea Berry 8. Prince Memorial Library-Amy Haile
 - 4. Waste Reduction Committee-Andrea Berry
 - 5. Walnut Hill Parkway-Paul Hodgetts, Kit Maloney
- B. Town Manager's Report
- C. Department Reports
- D. Financial Reports-First Quarter 2024

10. Any Other Business

11. Adjournment

- 6. Recreation Advisory Board-Karl Cyr
- 7. School Fund Committee-Paul Hodgetts
- 9. Shellfish Commission-Karl Cyr
- 10. Budget Committee-Andrea Berry

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.