

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, October 18, 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

II. History Minute

III. Appointments

- A. Planning Board- Paul Metevier-Alternate member term expiring June 30, 2025
Paul Whitmarsh-Regular member term expiring June 30, 2023

IV. Public Hearing-

- A. Amendments to GA Maximums and appendices

V. Special Presentations

VI. Announcements

VII. Consent Agenda

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| A. Payroll Warrants | C. September 20, 2022 - Regular SB Minutes |
| #31-\$13,483.57 | D. October 3, 2022 - Special SB Minutes |
| #33-\$39,113.59 | |
| #37-\$40,552.88 | |
| B. Municipal Accounts Payable Warrants | |
| #32-\$1,019,614.91 | |
| #35- \$14,004.59 | |
| #36- \$ 137,533.36 void | |
| #38-\$10,483.50 | |
| #39-\$136,014.88 | |

VIII. Public Comment - Non-Agenda Items

IX. Management Reports & Communications

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| A. Select Board Committee Reports: | |
| 1. EDSC-Selectperson Perrin | 6. Zoning Board of Appeals-Selectperson Hodgetts |
| 2. Parks & Recreation-Selectperson Berry | 7. Recreation Advisory Board-Selectperson Haile |
| 3. Planning Board-Selectperson Hodgetts | 8. Joint Standing Committee-Selectpersons Berry & Sites |
| 4. Recycling Advisory Committee-Selectperson Berry | 9. Walnut Hill Parkway-Selectperson Sites & Hodgetts |
| 5. Living Well in NY-Selectperson Haile | |
| B. Town Manager's Report | |
| C. Department Head Reports (July, August, & September) | |

X. Old Business

- A. Select Board Goals

XI. New Business

- A. Amendments to GA Maximums & Appendices
- B. Committee & Board Procedures
- C. Schedule TIF Workshop-November 15, 2022, at 6pm

XII. Any Other Business

XIII. 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.