

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, November 15 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	Paul Hodgetts, Board Member	Amy Haile, Board Member
Andrea Berry, Board Member	Kate Perrin, Board Member	

I. Call to Order & Pledge of Allegiance

Land Acknowledgment

II. History Minute

A. Acknowledgements & Remembrances

III. Appointments

Board of Assessment Review-Select Board Liaison
Shellfish Conservation Commission-Select Board Liaison
Events Committee-Select Board Liaison

IV. Special Presentations

A. PACTS Project Scope of Work-Town Engineer

V. Announcements

VI. Consent Agenda

A. Payroll Warrants
B. Municipal Accounts Payable Warrants
C. Select Board Minutes-11/1/2022
D. Election Return and Minutes 11/8/2022

VII. Public Comment - Non-Agenda Items

VIII. Management Reports & Communications

- A. Select Board Committee Reports:
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| 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

IX. Old Business

A. Board and Committee Conduct Policy- Review Draft Policy
B. Board and Committee Appointment Process-Review Draft Policy

X. New Business

A. Interim Manager Appointment- Debbie Allen Grover from 11/25/2022-12/9/2022
B. Fraud Policy
C. Pine Tree Waste, Inc.-Contract Renewal & Cart Agreement
D. Northstar Planning-LUO Audit Contract
E. LD 2003 GPCOG Initial Briefing-January 3rd or January 17th, 2023

XI. Any Other Business

XII. 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.