

**Town of North Yarmouth
Select Board Meeting Agenda
Wednesday, November 16, 2021
Select Board Meeting 6:00 PM
Wescustogo Hall & North Yarmouth Community Center**

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. Executive Session – 1 M.R.S. § 405 (6)(A)

III. Special Presentation

- Yarmouth Water District – Eric Gagnon, Superintendent

IV. Minutes of Previous Meeting(s)

- October 19, 2021
- November 1, 2021 (Executive Session)
- November 5, 2021 (AP Warrant Approval)

V. 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 in a respectful and constructive manner. 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.

VI. Management Reports & Communications

- Town Office Report
- Quarterly Investment Report (July – September)

VII. Old Business

- Roadway Maintenance Agreement – Walnut Hill Parkway Association

VIII. New Business

- Agenda Request Discussion
- EDSC Request – Website
- Appointments – North Yarmouth School Fund Trustee
- Appointments – Recycling Committee
- Knight's Pond Property Acquisition

IX. Accounts Payable - Review & Approval

X. Any Other Business

- Annual Town Meeting Minutes

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.

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.