

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, December 19, 2023  
Regular Business Meeting  
6:30PM**

**Wescustogo Hall & North Yarmouth Community Center**

**Select Board Members**

Amy Haile, Chair  
Karl Cyr, Board Member

Andrea Berry, Vice Chair  
Paul Hodgetts, Board Member

Katherine Maloney, Board Member

**1. Call to Order**

A. Pledge of Allegiance

**2. Appointments**

**3. Special Presentations**

A. Legislative Update  
B. MSAD#51 School Update

**4. Announcements**

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

**6. New Business**

A. Streaming of Standing Meetings

**7. Old Business**

A. Board Goals  
B. Senior Tax Program  
C. Highlights from Community Engagement Activities

**8. Consent Agenda**

A. Payroll Warrants  
B. Municipal Accounts Payable Warrants

**9. Management Reports & Communications**

A. Select Board Committee Reports:

- |   |  |
|---|--|
| 1. EDSC-Kit Maloney                                 | 6. Recreation Advisory Board-Karl Cyr  |
| 2. Parks-Karl Cyr                                   | 7. School Fund Committee-Paul Hodgetts |
| 3. Joint Standing Committee-Amy Haile, Andrea Berry | 8. Prince Memorial Library-Amy Haile   |
| 4. Waste Reduction Committee-Andrea Berry           | 9. Shellfish Commission-Karl Cyr       |
| 5. Walnut Hill Parkway-Paul Hodgetts, Kit Maloney   | 10. Budget Committee-Andrea Berry      |

B. Town Manager's Report

**10. Any Other Business**

**11. 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.

# Town of North Yarmouth Select Board Business

## *Summary of Recommended Motions & Other Action Items*

December 19, 2023

### **8. *Consent Agenda***

#### A. Payroll Warrants

#42 \$ 51,653.68

#45 \$ 54,088.60

#### B. Municipal Accounts Payable Warrants

#41 \$ 16,822.46

#43 \$ 7,715.74

#44 \$ 5,326.81

#46 \$ 11,140.56

#47 \$ 9,562.10

#48 \$ 1,845,810.11

Total \$ 2,002,120.06

### **Suggested Motion**

**Approve the consent agenda as presented.**

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

Goal	Strategy	Action Step	What can we do this year?	Who will do it? Select Board, Town Manager, or Committee(s)?	Fiscal Impact	Measures of Success	Connection to Comp Plan
Goal 1: Improve Communications & Resident Engagement	In order to increase resident awareness and involvement in town work, the Select Board aims to continue to increase the quantity and quality of town-generated communications about meetings, process, and volunteer opportunities so residents will be more informed and engaged.	Reimagine how we coordinate and communicate community gatherings in our town, including how our committees work together. Provide more accessible presentations of key information for public consumption Continue to provide regular times for the public to engage with the Select Board and other Town Committees Develop accessible pathways for citizens to meaningfully volunteer in town outside of Committees	<ul style="list-style-type: none"> <li>- host a town boards and committees summit</li> <li>- identify joint committee work when appropriate</li> <li>- include a presentation in Select Board meetings once a month about issues that arise from public comment or other discussions</li> <li>- identify opportunities for community engagement</li> <li>- participate in events at least quarterly</li> <li>- investigate insurance needs to have volunteers NOT on committees participate in town events and park work</li> <li>- identify events at WHCC that outside volunteers could be needed and share in town communications</li> </ul>				

Goal	Strategy	Action Step	What can we do this year?	Who will do it? Select Board, Town Manager, or Committee(s)?	Fiscal Impact	Measures of Success	Connection to Comp Plan
Goal 2: Explore the public interest in Meeting to a Town Council form of government	As our town grows in size and participation in Town Meetings wane, the Select Board looks to understand public opinion of shifting away from a town Meeting form of government.	Host a series of public forums to explore and explain the differences in style of governance and the process for potentially shifting our form of Town government Communicate clearly with residents about the pros, cons, and mechanics of shifting from a Town Meeting to Town Council form of government Assess public opinion using multiple communication pathways Follow resident input and proceed accordingly					

Goal	Strategy	Action Step	What can we do this year?	Who will do it? Select Board, Town Manager, or Committee(s)?	Fiscal Impact	Measures of Success	Connection to Comp Plan
Goal 3: Support sensible and sustainable Town development	In the face of competing town priorities, the Select Board will work to find balance between infrastructure management, short- and long-term costs, environmental impacts, and community needs.	Thoughtfully consider the ongoing development of the North Yarmouth Village Center Create a town vision plan for the acquisition and management of open space and meaningful locations in North Yarmouth as a guide for conservation and preservation Protect our water and other natural resources Move forward a climate resilience vision for the Town					