

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, February 20, 2024
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. Presentations**
 - A. FY 23 Audit
- 3. Appointments**
 - A. Planning Board Alternate Resignation-Alexander Urquhart
 - B. Local Health Officer-Gregory Payson-3-yr. term ending 6/30/2026
- 4. Announcements**
- 5. Public Comment-Non-Agenda Items**
- 6. New Business**
 - A. Well and Good Brewing Company, LLC-New Liquor License
 - B. Well and Good Brewing Company, LLC-Holding Tank Installation Application/Agreement (HHE-233)
 - C. Shellfish Commission Update
- 7. Old Business**
 - A. LUO-Advanced Wastewater Treatment Systems
 - B. Committee Forum Proposed Date-6/1/2024
 - C. LUO Audit Meeting with Planner Proposed Date-3/12/2024
 - D. Senior Tax Program
 - E. Discuss Reflections from Charter Commission Forum
- 8. Consent Agenda**
 - A. Municipal Accounts Payable and Payroll Warrants
 - B. Select Board Minutes of 2/6/2024
- 9. Management Reports & Communications**
 - A. Town Manager's Report
 - B. Committee Updates
- 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.