

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, February 21, 2023
6:00 PM**

Wescustogo Hall & North Yarmouth Community Center

Select Board Members

Brian Sites, Chairperson
Andrea Berry, Board Member

Paul Hodgetts, Board Member
Kate Perrin, Board Member

Amy Haile, Board Member

I. Executive Session- 1 M.R.S. § 405 (6)(A) to discuss personnel matters.

II. Call to Order

- A. Pledge of Allegiance
- B. History Minute

III. Appointments

IV. Special Presentations

- A. Fire Station Study [page 3]

V. Announcements

VI. Consent Agenda

- A. Municipal Accounts Payable Warrants [*separate document*]
- B. Payroll Accounts Payable Warrants [*separate document*]
- C. Special Town Meeting Minutes February 4, 2023 [page 16]
- D. Select Board Minutes February 7, 2023 [page 23]

VII. Public Comment - Non-Agenda Items

VIII. Management Reports & Communications

- A. Select Board Committee Reports:
 - 1. EDSC-Selectperson Perrin
 - 2. Parks-Selectperson Berry
 - 3. Planning Board-Selectperson Hodgetts
 - 4. Waste Reduction Committee-Selectperson Berry
 - 5. Living Well in NY-Selectperson Haile
 - 6. Zoning Board of Appeals-Selectperson Hodgetts
 - 7. Recreation Advisory Board-Selectperson Haile
 - 8. Joint Standing Committee-Selectpersons Berry & Sites
 - 9. Walnut Hill Parkway-Selectperson Sites & Hodgetts
 - 10. School Fund Committee
- B. Town Manager's Report [page 29]
- C. Financial Reports as of 1/31/2023 [page 30]

IX. Old Business

- A. Board & Committee Code of Conduct Policy [page 41]

X. New Business

- A. Dispatch Services Contract Renewal FY24-FY26 (3yr.) [page 49]
- B. Select Board Committee Liaison (Select Board Bylaws Amendment) [page 53]
- C. Budget Committee & Cemetery Committee Vacancy Discussion

XI. Any Other Business

- A. Select Board Goals Update [page 54]

XII. Adjournment