

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, February 06, 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. Appointments

A. Waste Reduction Resignation-Darcy Cunningham

3. Announcements

4. Public Comment-Non-Agenda Items

5. New Business

- A. March 5, 2024 Election-Cancel Select Board Meeting
- B. Tax Collector Settlement-2023 Taxes
- C. Select Board Budget & Town Meeting Calendar
- D. Cumberland County Radio Grant Award Acceptance
- E. Fire Truck Disposal Bid Award
- F. Fire Truck Interest Earnings
- G. LUO-Proposed Sign Ordinance Amendment-Discussion
- H. LUO-Advanced Wastewater Treatment Systems

6. Old Business

- A. LD2003-Joint Select Board & Planning Board Meetings-Set Dates (2/27 & 3/27)
- B. Committee Forum-Schedule Date
- C. Senior Tax Program-Discussion
- D. North Yarmouth Climate Forum

7. Consent Agenda

- A. Payroll Warrants
- B. Municipal Accounts Payable Warrants
- C. Select Board Minutes of 12/19/2023
- D. Select Board Minutes of 1/2/2024

8. Management Reports & Communications

- A. Select Board Committee Reports:
 - 1. EDSC-Kit Maloney
 - 2. Parks-Karl Cyr
 - 3. Joint Standing Committee-Amy Haile, Andrea Berry
 - 4. Waste Reduction Committee-Andrea Berry
 - 5. Walnut Hill Parkway-Paul Hodgetts, Kit Maloney
 - 6. Recreation Advisory Board-Karl Cyr
 - 7. School Fund Committee-Paul Hodgetts
 - 8. Prince Memorial Library-Amy Haile
 - 9. Shellfish Commission-Karl Cyr
 - 10. Budget Committee-Andrea Berry
 - 11. Open Space Committee-Andrea Berry, Karl Cyr
- B. Town Manager's Report
- C. Department Reports
- D. Financial Reports-Bi-Annual 2024

9. Any Other Business

10. 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.