

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, February 7, 2023
Regular Business Meeting
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. Call to Order

- A. Pledge of Allegiance
- B. History Minute

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

III. Appointments

EDSC Resignation-Kevin Robinson

IV. Special Presentations

- A. PACTS Project Engineering Design and Cost Update
- B. LD 2003 Update-Matt Panfil, Planning Director, GPCOG
- C. EV Charging Stations-Fortunat Mueller, President ReVision Energy
- D. Cumberland/North Yarmouth Little League-Improvements to Softball Field

V. Announcements

VI. Consent Agenda

- A. Municipal Payroll Warrants
- B. Municipal Accounts Payable Warrants
- C. Select Board Minutes January 17, 2023

VII. Public Comment - Non-Agenda Items

VIII. Management Reports & Communications

- A. Town Manager's Report

IX. Old Business

- A. Board and Committee Appointment Process

X. New Business

- A. Waiver of Foreclosure
- B. Audio Visual Broadcasting Equipment-Change Order #1
- C. Solicit Bids for PACTS Project W.I.N. #025813.00
- D. Sweetser Road Culvert Bid Award
- E. Cumberland/North Yarmouth Little League-Improvements to Softball Field
- F. Write-Off Personal Property Tax

XI. Any Other Business

XII. 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.