

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, March 19, 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. Animal Control Officer – Michael Dark
B. GPCOG Delegates & Alternates

3. Special Presentation

A. Greely Boys Class B Indoor Track 2024 State Champions
B. Nordic Ski Team State Champions

4. Announcements

5. Public Comment-Non-Agenda Items

6. New Business

A. Ed MacDonald Safety Scholarship Grant Acceptance
B. Floodplain Management Ordinance
C. LUO- Proposed Amendments to Section 1.7
D. Planning Board & Shellfish Applications & Interview Process

7. Old Business

A. Property Tax Assistance Ordinance Amendment-Presentation
B. LD 2003-Send to PB for Public Hearing
C. Land Use Audit-Send to PB for Public Hearing
D. Sign Ordinance Amendment
E. Yarmouth's Dam Removal Initiative
F. Committee Policy Amendment-Discussion

8. Consent Agenda

A. Payroll Warrants & Municipal Accounts Payable Warrants
B. Select Board Minutes of 2/20/2024
C. Select Board Special Meeting Minutes of 02/27/2024
D. FY 24 Audit and Fixed Assets Engagement Letters

9. Management Reports & Communications

A. Select Board Committee Reports:

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| 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 |
| | 11. Open Space & Planning-Andrea Berry & Karl Cyr |

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.