

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, April 16, 2024  
Regular Business Meeting  
6:30 PM or  
Immediately Following Budget Workshop  
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. Shellfish Commission Appointment  
B. Open Space & Planning Committee Resignation

**3. Announcements**

**4. Public Comment-Non-Agenda Items**

**5. New Business**

A. MSAD #51 Warrant and Election Notice  
B. Forest Management Plan Service Agreement  
C. Land Acquisition - Tax Map 7 Lot 34-016 (0 Village View Lane)

**6. Old Business**

**7. Consent Agenda**

A. Payroll Warrants & Municipal Accounts Payable Warrants  
B. Select Board Minutes of March 19, 2024  
C. Select Board Minutes of April 2, 2024  
D. North Star Planning Services Contract 7.1.2024-6.30.2025

**8. Management Reports & Communications**

A. Select Board Committee Reports:

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  
C. Department Reports  
D. Financial Reports-Third Quarter FY 24

**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.