

**Town of North Yarmouth
Select Board Meeting Agenda
Budget Workshop
6:00PM
Tuesday, May 2, 2023
Regular Business Meeting
7:00 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)(E)-Consultation with Legal

III. Appointments

IV. Special Presentations – Maine House Representative District 105 - Anne Graham

V. Announcements

VI. Consent Agenda

- A. Payroll Warrants
- B. Municipal Accounts Payable Warrants
- C. Select Board Minutes April 4, 2023
- D. Special Select Board Minutes April 25, 2023
- E. Special Town Meeting Warrant – Municipal Election Notice – 6/13/2023
- F. MSAD #51-Countersign Ballot
- G. FY 23 Audit and Fixed Assets Engagement Letters

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-Selectperson Perrin
- B. Town Manager's Report
- C. Department Heads Quarterly Report
- D. Financial Reports

IX. Old Business

X. New Business

- A. MDOT Construction Overload Permit Agreement
- B. Grant Match Expense

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.