

**Town of North Yarmouth
Select Board Meeting Agenda
Monday, May 20, 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. Ecomaine Board of Directors-Lisa Belanger

3. Announcements

A. School Fund Recipients-Drawing
B. USACE Presentation-Yarmouth Dam

4. Public Comment-Non-Agenda Items

5. New Business

A. Adopt Annual Town Meeting Warrant

6. Old Business

A. EDSC Sidewalk Charge Presentation & Notes

7. Consent Agenda

A. Payroll Warrants
B. Municipal Accounts Payable Warrants

8. 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

9. Any Other Business

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

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.