Town of North Yarmouth Select Board Meeting Agenda Tuesday, May 07, 2024 Regular Business Meeting Immediately Following the 6:30PM Joint Budget Meeting 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 Resignation-Robert Wood
- B. Open Space & Planning Committee Appointment-Stacey Caulk-Alternate Member
- C. Planning Board Appointment-Caroline Fetigan-Regular Member

3. Announcements

4. Public Comment-Non-Agenda Items

5. <u>New Business</u>

- A. MOU-Town of Gray CEO Services
- B. Management of Tax Acquired Property Ordinance Amendment

6. Old Business

- A. EDSC-Extend Deadline for Sidewalk Charge
- B. Committee Forum Planning

7. Consent Agenda

- A. Municipal Accounts Payable and Payroll Warrants
- B. Select Board Minutes of April 16, 2024
- C. Special Select Board Minutes of April 23, 2024
- D. Special Town Meeting Warrant-Notice of Election

8. Management Reports & Communications

A. Town Manager's Report

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.