

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, July 18, 2023
Regular Business Meeting
6:30 PM
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

3. Special Presentations

A. Greely Girls Lacrosse-Proclamation

4. Announcements

5. New Business

- A. Select Board Onboarding
- B. EDSC Committee Charge-Comp Plan
- C. Living Well Fund Request
- D. Authorization to Solicit Bids for Banking Services
- E. Personnel Policy Amendments
- F. Write-Off EMS Bad Debt
- G. Joint meeting with MSAD#51 Board & Cumberland Town Council (Wednesday, Oct. 25th)
- H. Committee Liaison Assignments
- I. Board Goals

6. Old Business

7. Consent Agenda

- A. Payroll Warrants
- B. Municipal Accounts Payable Warrants
- C. Select Board Minutes of June 27, 2023
- D. Select Board Minutes of July 5, 2023
- E. RRCT-Incorporated Civic Organization License
- F. Toddy Brook-Liquor License

8. Public Comment – Non-Agenda Items

9. Management Reports & Communications

- A. Town Manager's Report
- B. Department Head Reports

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.