

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, August 15, 2023
Regular Business Meeting
6:00 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
- B. Select Board Goals Workshop

2. Appointments

- A. Planning Board Resignation-Kimry Corrette

3. Special Presentations

4. Announcements

5. New Business

- A. Schedule Public Hearing and Special Town Meeting for Fire Truck Bond (9/5/2023)
- B. Fire Department Repairs-Discussion

6. Old Business

- A. Fire Station Study-Next Steps

7. Consent Agenda

- A. Payroll Warrants
- B. Municipal Accounts Payable Warrants
- C. Select Board Minutes of July 18, 2023
- D. Select Board Minutes of August 1, 2023

8. Public Comment – Non-Agenda Items

9. Management Reports & Communications

- A. Select Board Committee Reports:
 - 1. EDSC-Kit Maloney
 - 2. Parks-Karl Cyr
 - 3. Joint Standing Committee-Amy Haile, Andrea Berry
 - 4. Waste Reduction Committee-Andrea Berry
 - 5. Walnut Hill Parkway-Paul Hodgetts
 - 6. Recreation Advisory Board-Karl Cyr
 - 7. School Fund Committee-Paul Hodgetts
 - 8. Prince Memorial Library-Amy Haile
- B. Town Manager's Report
- C. Financial 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.

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