

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, September 19, 2023
Regular Business Meeting**

6:00PM

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. Select Board Liaisons
 - 1. PML Advisory Board-Appointment

3. Special Presentations

4. Announcements

5. Public Comment-Non-Agenda Items

6. New Business

- A. Resolution-Casco Bay Trail Alliance
- B. EDSC-Committee Charges

7. Old Business

- A. Set Joint Workshop with Planning Board (10/24/2023)
- B. Select Board Community Engagement
- C. Legal Fees-Analysis

8. Consent Agenda

- A. Payroll Warrants
- B. Municipal Accounts Payable Warrants
- C. Set Public Hearing for GA Maximums-October 17, 2023
- D. Liquor License Incorporated Civic Organization (Foundation #51)

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, Kit Maloney
 - 6. Recreation Advisory Board-Karl Cyr
 - 7. School Fund Committee-Paul Hodgetts
 - 8. Prince Memorial Library-Amy Haile
 - 9. Shellfish Commission-Karl Cyr
 - 10. Budget Committee-Andrea Berry

- B. Town Manager's Report

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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