

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, September 5, 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

A. EDSC-Appointments

1. Regular Member-Grace Rote

2. Alternate Member-Julia Cabral

B. Select Board Liaisons

1. Budget Committee

2. Shellfish Commission

3. Walnut Hill Parkway-SB Liaison

C. Planning Board Appointment Process

D. PML Board Appointment Process

3. Special Presentations

A. Sidewalk Planning Presentation

4. Announcements

5. New Business

A. Personal Property Tax Write-Off

B. Cart Purchase-Toter Bid

C. Banking RFP Bid Award

D. Fire Truck Financing Quote Award

E. EDSC Charge-Community Resilience Grant-Climate Action Plan

F. Fire Station Roof Repair Bid Award

G. Select Board Approval of 9/30/2023 Special Town Meeting Warrant

H. Advanced Wastewater Systems Ordinance-Next Steps Discussion

6. Old Business

A. Select Board Goals

B. LUO Audit-Next Steps

C. Legal Fees-Analysis

D. Senior Tax Program Update

7. Consent Agenda

A. Payroll Warrants

B. Municipal Accounts Payable Warrants

C. Select Board Minutes of August 15, 2023

8. Public Comment – Non-Agenda Items

9. Management Reports & Communications

A. 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.