

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, January 17, 2023  
LUO Workshop  
6:00 PM  
Regular Business Meeting  
7:00 PM**

**Wescustogo Hall & North Yarmouth Community Center**

**Select Board Members**

Brian Sites, Chairperson  
Andrea Berry, Board Member

Paul Hodgetts, Board Member  
Kate Perrin, Board Member

Amy Haile, Board Member

**I. Call to Order**

- Pledge of Allegiance
- History Minute

**II. Public Hearing**

A. First Amendment to Village Omnibus Municipal Tax Increment Financing District and Development Program

**III. Special Presentations**

**IV. Announcements**

**V. Consent Agenda**

- A. Payroll Accounts Payable Warrants
- B. Municipal Accounts Payable Warrants
- C. Select Board Minutes- 1/3/2023

**VI. Public Comment - Non-Agenda Items**

**VII. Management Reports & Communications**

- A. Select Board Committee Reports:
  - 1. EDSC-Selectperson Perrin
  - 2. Parks-Selectperson Berry
  - 3. Planning Board-Selectperson Hodgetts
  - 4. Waste Reduction Committee-Selectperson Berry
  - 5. Living Well in NY-Selectperson Haile
  - 6. Zoning Board of Appeals-Selectperson Hodgetts
  - 7. Recreation Advisory Board-Selectperson Haile
  - 8. Joint Standing Committee-Selectpersons Berry & Sites
  - 9. Walnut Hill Parkway-Selectperson Sites & Hodgetts
  - 10. School Fund Committee
- B. Town Manager's Report
- C. Department Head Reports

**VIII. Old Business**

- A. Board and Committee Appointment Process
- B. Adopt First Amendment to the Village Center TIF District

**IX. New Business**

- A. MDOT Modification #1-Municipal Partnership Initiative (MPI) Agreement
- B. Schedule Workshop for Results of the Fire Station Study-2/21/2023
- C. Schedule Workshop to Discuss Budget Items- 3/7/2023
- D. Budget Schedule & Annual Town Meeting Schedule-Adoption

**X. Any Other Business**

**XI. 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.

**Version 1.0 – 1/17/2023**