North Yarmouth Select Board Meeting

September 20, 2022



► Call to Order and Pledge of Allegiance

- Special Presentations
 - North Yarmouth Historical Society History Minute
 - ► Yarmouth Water District
 - RHR Smith & Company Financial Update (FY23 Audit)
 - Story Walk Update





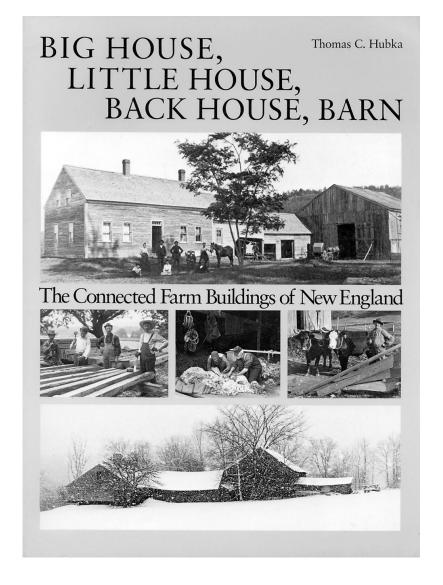
Old Town House Move





411 Walnut Hill Road





Thomas Hubka Book (and great Schooner Fare song)

Presentations and Workshop Topics

Select Board Meeting	Presentation Topic	Workshop Topic
September 6, 2022	Senior Tax Information	
September 20, 2022		
Contombor 29, 2022		TIF Changes with Alyssa Tibbets
September 28, 2022 October 18, 2022*		
November 1, 2022	Financial Overview (Q2)	
November 15, 2022*		
December 13, 2022*	TIF Overview	
January 3, 2023	What does regionalization currently look like in NY?	
January 17, 2023*		
February 7, 2023	Finacial Overview (Q3)	
February 21, 2023*		Review progress on goals
March 7, 2023	Goals Update	
March 21, 2023*		
April 4, 2023	Update from County on Regionalization Study	
April 16, 2023*		
May 2, 2023	Financial Overview (Q4)	
May 16, 2023*		
June 13, 2023*		
June 27, 2023	Select Board Send Off	

Special Presentations (cont.)

- >Yarmouth Water District
- RHR Smith & Company Financial Update (FY23 Audit)
- Story Walk Update
- Appointments
 - Chris Cabot Resignation
- Announcements

- Consent Agenda
 - Payroll Accounts Payable Warrants
 - Municipal Accounts Payable Warrants
 - September 6, 2022 Business Meeting Minutes
- Public Comment

- Management Reports and Communications
 - ► Town Manager's Report
 - Expense and Revenue Reports (August)
 - Capital Reserve, Misc. Income, Transfers, & Expense Reports (August) & TIF Fund Balances
- ►Old Business
 - Select Board Goals
 - Candidate's Night

Goal 1: Improve Communications & Resident Engagement

- Strategy 1: Improve Communications
 - Survey town communication subscribers as to what they like and don't about our current communications, as well as what they would like to see change"
 - ► Replace or repair our audio & video equipment in WH&CC
 - Standardize format and content of staff and committee reports and minutes
 - Charge each committee to create and implement a community outreach and engagement plan
 - Ask GPCOG/MMA for examples of successful town communications and engagement practices and how those processes get implemented

Goal 1: Improve Communications & Resident Engagement

- Strategy 2: Resident Engagement
 - Review Committee Charges
 - ► Through Select Board liaisons, determine how each committee defines its purpose/mission
 - ▶ Align stated committee purpose/mission with needs/direction of the town
 - Review Committee Appointment Process
 - Standardize the committee member selection and appointment process across committees
 - Create a volunteer recruitment and nomination template with room for committee-specific questions
 - Promote our committee opportunities and recruit new community members to get involved
 - Clearly Defined Process: Develop a process to review Comprehensive Plan and Land Use Ordinances [and recommend amendments for vote at 2023 Town Meeting or June 2023 election]

Goal 2: Work Effectively with Our Strategic Partners

- Strategy 1: Fire, Public Safety, Waste Management Regionalization
 - ► Continue conversation about regionalization of fire services
 - Work with county leaders and ensure North Yarmouth is included in regionalization conversations about fire, public safety, and waste management

Goal 2: Work Effectively with Our Strategic Partners

- Strategy 2: Ensure new school project includes strong North Yarmouth input
 - Recommend that one-half of the new school build committee be North Yarmouth Residents, including representation from the North Yarmouth Select Board
 - ► Host multiple project information and listening sessions in North Yarmouth, including a public walk through of the site
 - Pursue a strong fire and safety partnership with the town of Cumberland regarding school safety coverage

Goal 2: Work Effectively with Our Strategic Partners

- Strategy 3: Protect our groundwater working in partnership with Yarmouth Water District
 - Reduce development in groundwater overlay
- Strategy 4: Study impact of housing development on town & school budgets
 - Develop a predictive model that lays out trends in future operational and capital expenses, for the town and MSAD #51
 - Establish a work group consisting of representatives of MSAD 51, Cumberland and North Yarmouth that can help make planning suggestions to the respective entities
 - Build a tool that can be updated over time, rather than a moment-in-time assessment, that can be used by all three communities when considering development decisions and their impacts on the district

Goal 3: Craft a Plan for Land Conservation and Open Space

- Strategy 1: Begin the process to develop a Land Conservation and Open Space Plan through community engagement
 - Select Board articulates goals and priorities for a Land Conservation and Open Space Plan
 - Create an Ad-Hoc Committee to lead this process
 - ► Seek community input on creating an open space plan through visioning sessions, surveys, and community events

Goal 3: Craft a Plan for Land Conservation and Open Space

- Strategy 2: Leverage conservation partnerships
 - Work closely with Royal River Conservation Trust, Skyline Farm, Yarmouth Water District, Maine Farm Land Trust, and other regional conservation organizations to strategically expand protected land in North Yarmouth
 - Support efforts of North Yarmouth Historic Society to identify sites within town with historic significance
- Strategy 3: Improve town assets
 - Move the WH&CC outdoor use project forward under new facility and town leadership
 - Increase access and connectivity to and between town assets (parks, village center, etc.)

- New Business
 - October & December Select Board Meetings
 - Solicit Bids for Fuel
 - ► Donation Acceptance Hammond Lumber
 - ► Story Walk Signage
 - ► Set Public Hearing for GA Maximums
 - ► Health Plan Double Option
 - ► Performance Guarantee-527 LLC
 - > ZBA Organizational Meeting

- Any Other Business
- Adjournment

Next Meeting October 18, 2022

