#### **Town of North Yarmouth** Select Board Meeting Agenda Tuesday, March 29, 2022 Regular Business Meeting 7:00 PM

#### **Wescustogo Hall & North Yarmouth Community Center**

#### **Select Board Members**

Brian Sites, Chairperson

James Moulton, Vice-Chairperson

David Reed, Board Member

Paul Hodgetts, Board Member

#### I. Call to Order

Pledge of Allegiance

The format and structure for Select Board meetings are authorized and governed by our Town Charter and the Select Board Bylaws with overarching guidance from Maine Statues. Select Board members are not collectively or individually allowed to speak about personnel matters and may only address personnel matters in an executive session per State Statute Title 1 § 401-410.

#### **Appointments**

#### **Special Presentations**

- Prince Memorial Library
- **EDSC Committee Charges**

#### IV. Announcements

Consent Agenda

Items under "Consent Agenda" are routine items that require Board action but typically do not contain much discussion. The consent agenda does not call for any discussion, but any Select Board member may request a particular item to be removed by a vote of the Select Board to be discussed further under "Old Business".

- Payroll Accounts Payable Warrants
- Municipal Accounts Payable Warrants

- February 15, 2022 Business Meeting Minutes
- March 1, 2022 Business Meeting Minutes March 15, 2022 Special Town Meeting (Election) Certification

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

Comments regarding non-agenda issues, concerns, commendations, or matters of general public information are welcome. The public is encouraged when commenting or expressing points of view about an individual(s) that they do so respectfully and constructively. Topics relating to personnel matters cannot be acknowledged.

Each individual must be recognized by the Chair and will have up to three (3) minutes to speak. The Chair may recognize members of the public at their discretion and will prioritize individuals who have not spoken more than once.

#### VII. Management Reports & Communications

- Town Manager's Report Verbal Report
- Department Head Bi-Monthly Reports

Expense and Revenue Reports

#### VIII. Old Business

- Select Board Boards & Committee Liaison
- Select Board Bylaws Review

#### IX. New Business

- Application of Payments to Unpaid Taxes
- Solicit Bids for Public Safety Facility Study
- Committee Policy

- Acceptance of 2021 Stream Crossing Public Infrastructure Improvement Projects Grant
- Joint Town Solar Committee

#### **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.

## Town of North Yarmouth Select Board Business

### III. Special Presentations

March 29, 2022

#### **Presentations:**

- o Prince Memorial Library
- o Economic Development & Sustainability Committee Charges

# 2021 Library Advisory Board Report Prince Memorial Library



### Your Dedicated PML Team

Thomas C. Bennett, Library Director

Elizabeth Manning, Assistant Director

Kelly Greenlee, Community Outreach Librarian

Jennifer Benham, Youth Services and Teen Librarian

Pam Copenhagen, Technical Services Librarian

Arabella Eldredge, Circulation Librarian

Diana Fowski, Circulation Assistant (Part-Time)

Michael Lewis, Circulation Assistant (Part-Time)

Sally Somes, Circulation Assistant (Part-Time)

Rachel St. Pierre, Circulation Assistant (Part-Time)





### **Our PML Supporters**

Prince Memorial Library Advisory Board

Kelly Barnes (Secretary) (NY)

Jill O'Connor (Vice Chair) (C)

Paul Dexter (Chair) (NY)

Jerry Benezra (C)

Linda Draper (C)

David Echeverria (C)

Thomas Foley (C)

Barb Hauke (NY)

Linda Putnam (C)

Eli Rivers (C)

Bill Stiles (C)

Shirley Storey-King (C)

#### Friends of Prince Memorial Library Board

Pam Green (Secretary) (C)

Mary Gulezian (Secretary) (C)

Dale Hahn (Vice President) (C)

Elaine McMahon (President) (C)

Barbara Hauke (Communications) (NY)

Kelly Hankinson (C)

Bob Abbott (NY)

Marge Aube (C)

Jill Coale (C)

Linda Draper (C)

Cindi Farris (C)

Pat Muzzy (C)

Vicki Piaget (C)

Sheila Skeffington (C)

Polly Wright (C)

Mary Miles (NY)

Nancy Smith (NY)



# Part I:

Highlights From 2021

# Visits to the Library are Up





# **Summer Reading Program**

PreK-Gr. 6 356 participants

Minutes of Reading logged: 270,959 minutes

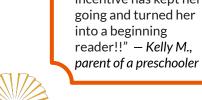
\*Participation increased by 75% over 2019

\*Kids read for more than 4,500 hours this summer. Of those who submitted reading logs, that translates to an average of 14 hours of reading per child.

\*More than 10,000 raffle tickets were earned toward the 7 prizes raffled at the end of the summer (donated by The Friends of the Library).

"Thank you— the incentive has kept her going and turned her into a beginning reader!!" - Kelly M.,

"I just wanted to thank you so much for putting this all together! My boys read more this summer than they EVER would have because of this!" -Jillian B., parent of 2 boys, ages 5 & 8



# **Summer Reading Program**

#### <u>Grades 7-12</u>

99 participants

232 Scratch Tickets given out

This is a 300% increase over 2019, when we asked this group to sign up for the Summer Reading Program.

Some kids made frequent trips (twice weekly or more) to the library just to participate.

\*108 prizes (of varying sizes) were awarded.

"I usually struggle to get my kids to sit and read in the summertime. This year, it was all about the prizes, and they read ALL summer." — *Katie C.*, parent of 4 boys, ages 4-10

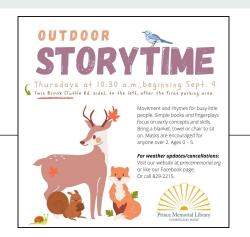


### **So Many Programs**

In 2021, despite not being open for in-person programming, PML hosted many programs outdoors...



THIRD TIME'S THE CHARM ... RIGHT?
FRIDAY, SEPTEMBER 3
GATHER/ICE CREAM: 7 P.M. — GUIDED SKY TOUR: 7:40 P.M.
TWIN BROOK REC. FACILITY, TUTTLE ROAD, CUMBERLAND



- ~Story Times: reached families in the park and on local nature trails. These were enormously successful until the weather became too cold to be comfortable. Parents particularly enjoyed being in a place they could explore (and move!) with new friends after story time.
- ~Star Party: An annual favorite with Edward Gleason, astronomer from Southworth Planetarium. This event was rescheduled a few times due to cloudy/rainy conditions, and the actual event was too cloudy for any star sightings. However, the crowd of about 75 people of all ages gathered together under the big sky at Twin Brook to enjoy ice cream and an otherwise lovely late-summer evening.



## **Nature Walks**

~Four monthly Family Nature exploration walks with a Maine master naturalist, got families with preschoolers out on the trails in wintertime. These took place at Chandler Brook Preserve in No. Yarmouth. All walks were filled to capacity.





# **Nature Explorer**

~PML co-hosted monthly workshops for kids on CCLT properties. All were filled to capacity (12 kids per workshop). Some of the topics: Animal tracks and traces; Trees 101; Using the five senses on the trail.

Partnership program with CCLT.





# Monarch Release, Twin Brook, Cumberland





# **Stories Under the Sky**

~A collaborative effort.
Community members and
MSAD51 teachers read their
favorite stories aloud to families
as they enjoyed a picnic at the
MSAD51 amphitheater. Two
were held, in June and in October
(including a Halloween costume
parade). Roughly 60 people
showed up to each event.

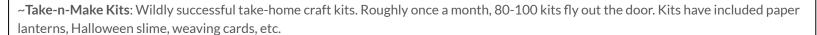




### **So Many Programs**

#### And at home or online...

~LEGO Contest: 44 entries of LEGO builds created by kids at home and with more than 200 votes.



#### Virtual Highlights:

- ~Kitchen Crew: A virtual cooking class for kids, Grades 5-7. Recipes and food/cooking-themed games
- ~Camden Conference series: focused on the theme "The Arctic"
- ~Race & Equity: Three Voices. A Book and Discussion Group with Dustin Ward: An exploration of race, racism and its impact. Offered twice due to overwhelmingly positive response.

#### ~ChangeMaker Series

Maulian Dana, November, talk "Through the Eyes of My People" attended by 173 participants; the recording has been viewed 164 times Dustin Ward: December, racial equity & reconciliation advocate offering his perspective on the work that he, and others, are doing for advocacy and activism attended by 45 people; recording viewed 51 times

~Community Listening Project: PML has taken the reins on these conversations that were started by School Board member Mike Williams in the spring of 2021. Conversations in late 2021 and early 2022 focus on creating a more inclusive community.



# **Arrival & Renovation of the Historical Society**





### A Few Other Highlights

Friends of PML has a growing membership

Passport processing still going strong (restarted May 2021)

- Only processing site between Windham and Portland
- 391 processed

New position - Community Outreach Librarian

 Opportunities to get into the community and meet people where they are





# Part II:

# Looking to the Future

# **Our Community Is Growing**







GPCOG Member	2010 Population	2020 Population	Population Change	% change
Cumberland	7,211	8,473	1,262	17.50%
Scarborough	18,919	22,135	3,216	17.00%
Westbrook	17,494	20,400	2,906	16.61%
North Yarmouth	3,565	4,072	507	14.22%
Gorham	16,381	18,336	1,955	11.93%
Falmouth	11,185	12,444	1,259	11.26%
Sebago	1,719	1,911	192	11.17%
Freeport	7,879	8,737	858	10.89%
Durham	3,848	4,173	325	8.45%
Windham	17,001	18,434	1,433	8.43%
Yarmouth	8,349	8,990	641	7.68%
Gray	7,761	8,269	508	6.55%
Pownal	1,474	1,566	92	6.24%
South Portland	25,002	26,498	1,496	5.98%
Cape Elizabeth	9,015	9,535	520	5.77%
Bridgton	5,210	5,418	208	3.99%
Standish	9,874	10,244	370	3.75%
Portland	66,194	68,408	2,214	3.34%
New Gloucester	5,542	5,676	134	2.42%
Naples	3,872	3,925	53	1.37%
Casco	3,742	3,646	-96	-2.57%
Harrison	2,730	2,447	-283	-10.37%



### **2019 Community Poll Results**

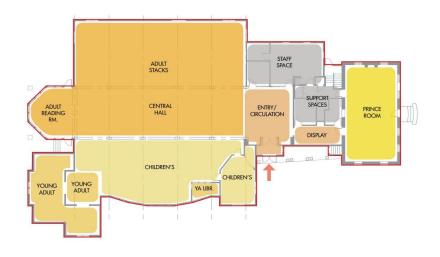
In 2019, with the planned move of the Historical Society Building to the library campus, the LAB surveyed the community to determine what they loved and needed from their library:

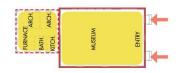
- More programs
- More space
- A dedicated Children's area

\*Library staff have continued to be creative with the available spaces whenever possible.



# **Existing Floor Plan**





PRINCE MEMORIAL LIBRARY FLOOR PLAN ~10,800 sqft



# **Accommodating High-Demand Programs**





# **Utilizing the Open Footprint**



# **Serving All Ages**





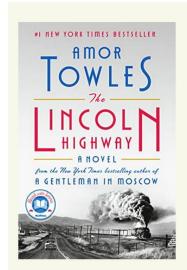


### **Guiding Questions**

- What are the avenues for improving and increasing PML spaces?
- How can PML reach and serve more community members who do not always make their needs known?
- How can PML continue to play a vital role in building a local "cultural campus" for our residents?
- How can PML expand both the access and impact of library services and initiatives, both within and beyond our walls?



## What's Happening At PML?



PML's Thursday
Afternoon Book
Group meets
monthly at 3 p.m.
(fourth Thursday
of the month).
FMI, contact
Elizabeth. Next
up: The Lincoln
Highway by Amor
Towles (February
24).



#### Submissions due this week! (through Tuesday, Mar 1) Grades K-6

It's back! And we are so excited to see what kids build this year.

#### Here are the rules:

Original work only. No kits. Use your own Legos. *New this year: Builds must not exceed a 15" by 15" base.* 

#### Voting:

Wednesday, March 2 to Saturday, March 12 Lego creations will be on display in the Children's Room, and ballots will be available for the public to vote.

#### **Bringing Nature Home**

with Maine Audubon

Wednesday, March 16 6:30 p.m. (Virtual) Registration required.



Wherever you are in Maine, the smallest planting and maintenance choices you make can have a profound impact on your local food web. Our yards and local green spaces are refuges for species of plants and trees facing real challenges across broader landscapes.



# **Increased Programming Beyond the Library Walls**

"Ideas are everywhere! As the weather warms, library staff are hoping to be out in the community — on the trails, at the Farmer's Market, in community gathering places. They will continue to offer virtual programming and will likely also offer hybrid and in-person programs as the conditions allow. In youth services, the focus will continue to build on a strong foundation with an eye toward increasing teen programming and circulation, developing and honing the collection, and, hopefully, re-instituting some in-person youth programming."

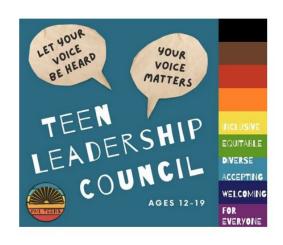
Kelly Greenlee, Community Outreach Librarian



## **Fostering Community and Meeting Critical Needs**



Passport Acceptance Services at PML

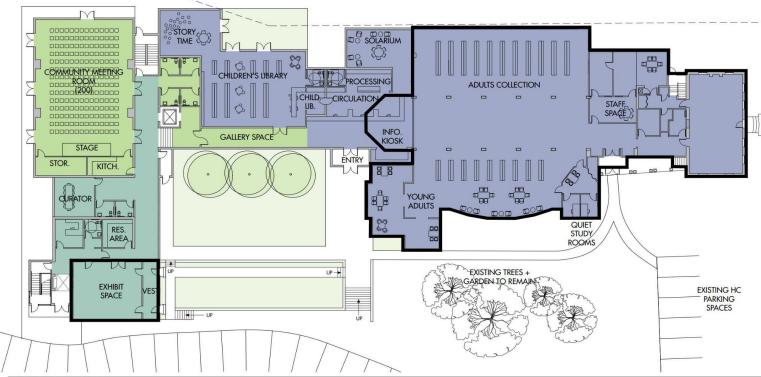


Teen Leadership Council





# 2019 Proposed Expansion





scott simons architects

# **Aerial Rendering**



# **Entry Courtyard Rendering**





scott simons architects Entry Courtyard Rendering

Cumberland, Maine

## **MINERVA: A Shared Library System**

- Brings together over 60 libraries of all types from across the state
- Over 6 million items available for borrowing
- Easy access to more books, DVDs, audiobooks, magazines, and music CDs
- Library staff can easily and quickly order interlibrary loans for patrons from any library in the collaborative
- The statewide delivery service, which is subsidized by Minerva, reduces postage costs and shortens delivery time

Patrons can find and access materials without having to appear in person.



# **Growth Takes Planning and Innovation**

PML embraces this opportunity through:

- Seeking avenues for improving and expanding PML's physical, virtual, and human resources
- Responding the community's diverse and growing needs
- Leveraging existing and potential partnerships
- Offering PML's experience and energy to the community's future planning efforts



# Thank you for your time!

Thomas Bennett, Director, Prince Memorial Library tbennett@cumberlandmaine.com

Paul Dexter, Chair, Prince Memorial Library Advisory Board pauldexterj@gmail.com

We welcome your questions and feedback. (And make sure to sign up for and read the weekly PML e-newsletter!)



## Town of North Yarmouth Select Board Business

### V. Consent Agenda

March 29, 2022

#### **Suggested Motion(s):**

o *Move to approve the consent agenda, as presented.* Second, discussion and vote follow.

# Town of North Yarmouth Select Board Meeting Minutes of Tuesday, February 15, 2022 Wescustogo Hall & North Yarmouth Community Center



<u>Call to Order</u> (1:36:37) – Brian Sites, James Moulton, David Reed, and Paul Hodgetts were present. The Town Manager, Diane Barnes, was also present. Chairperson Sites called the meeting to order at 7:00 PM.

Selectperson Reed moved to table Paul Napolitano's application to the Zoning Board of Appeals until the next meeting. Selectperson Hodgetts seconded. Discussion: none. **Vote: 4 Yes – 0 No.** 

<u>Special Presentation</u> (1:39:33) – Matt Jacobson, Meadow Creek and representative of Summit Natural Gas, introduced Brian Foster, Lead Engineer at Summit Natural Gas, Sky Austin, Commercial Sales Leader, and Chase Jackson, Government Affairs. Mr. Jacobson along with his colleagues gave a presentation to the Board regarding their plans for expanding natural gas service to the Village Center District. More information can be found on the Town's website, <a href="https://www.northyarmouth.org">www.northyarmouth.org</a>.

Selectperson Hodgetts asked which side of the road the pipeline would be installed. The lead engineer responded that the pipeline would be on the opposite side of the road, referring to the sidewalk side. Selectperson Reed inquired about Summit Natural Gas's commitment to being environmentally mindful. Selectperson Moulton made similar inquiries adding the comment of the additional tax incentive to the Town for the completion of the project. Mr. Jacobson responded that the funding for projects similar to the one being proposed is funded by investors who receive tax credits for their contribution to the project. Selectperson Reed made comments regarding where the gas would be produced. Mr. Jacobson responded with various locations where the gas originates.

Chairperson Sites allowed public comment on the item. Ms. Potter, Walnut Hill Road, made comments supporting the project. Jay Fulton, New Gloucester Road, asked about the economic opportunities to North Yarmouth. Mr. Jacobson responded by summarizing his overall understanding of the benefits of natural gas development in the locations he's knowledgeable of. Mr. Foster discussed the longevity and reliability of the system. Paul Whitmarsh, Wild Turkey Lane, asked about the expansion of the proposed system. Mr. Jacobson discussed their future plan and the overall approval from nearby residents who have decided to utilize their service. Anne Graham, Farms Edge Road, commented on the future of methane production and use and made a comment supporting the project. Mr. Jacobson responded that they do have R&D projects to utilize hydrogen power produced by renewable energies.

Selectperson Hodgetts inquired on the start date. Mr. Jacobson and Mr. Foster projected the summer of 2022. Chairperson Sites recognized Mike Mallory, Walnut Hill Road. Mr. Mallory made inquiries on how far the project would extend and the price of installing and using natural gas. Ms. Austin and Mr. Jacobson responded.

The full conversation can be found on the Town's website, <a href="www.northyarmouth.org">www.northyarmouth.org</a>, or by requesting a video copy of the meeting at the Town Office.

<u>Announcements</u> (2:10:54) - Chairperson Sites read an email submitted by Katie Murphey, President of the North Yarmouth Historical Society.

Chairperson Sites read Selectperson Harrell's resignation letter. Chairperson Sites added that Selectperson Harrell's decision was based on new life changes and allowing enough time for another candidate to run for the open position. Chairperson Sites wished Mr. Harrell well.

<u>Consent Agenda</u> (2:15:55) – Chairperson Sites moved to approve the consent agenda, as presented. Selectperson Reed seconded the motion. Discussion: none. **Vote:** 4 **Yes** – **0 No.** 

<u>Public Comment - Non-Agenda Items</u> (2:17:26) – Judy Potter, Walnut Hill Road, inquired about the playground at the Community Center. Selectperson Reed responded that the Community Center Director was investigating grant funding. Ms. Potter asked if the Town would be receiving a refund from the solar panels.

Steve Palmer, Mountfort Road, made a comment regarding the previous meeting. Mr. Palmer requested that the Board review their policies for including agenda items during a meeting and appointing committee members.

Chairperson Sites responded that the Board does not have clear policies for appointing individuals to committees. Selectperson Reed made additional comments that he was working with staff to make some amendments regarding the Board's policies for appointments.

Diane Morrison, Browndog Drive, inquired on the M.S.A.D. 51 Board of Director's progress with the Sharp's Field Agreement. Selectperson Moulton explained that the Board was still reviewing the agreement.

#### **Management Reports & Communications (2:23:14):**

<u>Town Manager's Report</u> – The Town Manager provided a verbal report to the Select Board on the following topics:

- FEMA COVID-19 Meeting The Town Manager reported that the Town would receive \$15,000 for reimbursements from FEMA.
- Southern Maine Manager's Meeting The Town Manager reported that Cumberland County would be changing to fiscal year, June July, from calendar year. Furthermore, the Town Manager reported that the second round of American Rescue Plan funding would be available in June-July of 2022.
- The Town Manager reported that she is continuing to work with the auditor.
- The Town Manager reminded the Select Board and the public that taxes are due on March 15<sup>th</sup>; however, the office would be closed due to the election.

Chairperson Sites asked the Town Manager to publish a communication on the Town website to inform residents of the March 15, 2022 closure. Chairperson Sites discussed the Town Clerk's memo on election timelines (located on the Town's website, www.northyarmouth.org).

Chairperson Sites recognized Paul Whitmarsh, Wild Turkey Lane, who inquired about the time frame for holding the election to address charter amendments. There was a discussion between Chairperson Sites and the Town Manager. Chairperson Sites commented that the Board needs more time to review any possible charter changes. The Town Manager clarified the election requirements.

Selectperson Hodgetts made a comment that he was never notified of the Living Well in North Yarmouth Public Hearing. Chairperson Sites and the Town Manager stated that each board and committee may adopt their own policies but stated that the Board can communicate their goals to all of the committees and boards. Selectperson Hodgetts requested that there be a room available for the public to attend. Chairperson Sites recognized Mr. Mallory who read section 1 M.R.S. § 403-B of Maine State Statue. Selectperson Reed and Chairperson Sites discussed the intent of the law further. Selectperson Hodgetts inquired further if a meeting room could be made available. Chairperson Sites stated that the Town Manager would look into the option of having a meeting room. The Town Manager did state that the technology was not available to have a hybrid meeting.

#### Old Business – None.

#### **New Business:**

Economic Development & Sustainability Committee Charge (2:42:57) – Chairperson Sites read correspondence from the co-chairs of the Economic Development & Sustainability Committee. Selectperson Moulton made comments stating that the Board should focus on defining rural character and cleaning up the language. Chairperson Sites made comments supporting Selectperson Moulton's previous comments. Selectperson Reed stated that items should be brought forth to the townspeople for consideration. Chairperson Sites made comments supporting the committee to investigate how the community feels on various topics around development. Kit Maloney, Walnut Hill Road and Co-Chair of the Economic Development & Sustainability Committee shared comments on the current state of affairs of the committee. Kevin Robinson, Walnut Hill Road, stated that he felt the Board was not aware of its own direction. Chairperson Sites, Selectperson Moulton, and Selectperson Reed made comments disagreeing with Mr. Robinson's comments. Chairperson Sites summarized the conversation as the Board's purpose of the charge to EDSC was to define rural character to assist the Board on how to move forward. Ms. Maloney made final comments stating that the committee is interested in making further recommendations to the Select Board.

<u>Economic Development & Sustainability Committee Proposed Bylaws Review</u> (2:56:53) – Selectperson Reed moved to support and encourage EDSC to adopt the current draft of their bylaws, as presented. Discussion: Mr. Robinson asked for a response in writing. **Vote: 4 Yes – 0 No.** 

<u>Land Donation – Construction Aggregate, Inc. (Phase II) – Warrant Consideration</u> (3:00:04): Chairperson Sites moved that the Select Board respond to Construction Aggregate's letter by placing the land donation of Lot 25 in Phase II of Village Center Estates on the April 30, 2022, Annual Town Meeting. Selectperson Reed seconded the motion. Discussion: Selectperson Reed commented that this was a kind donation. **Vote: 4 Yes – 0 No.** 

<u>Treasurer's Disbursement Policy</u> (3:00:43): Selectperson Hodgetts inquired on what the procedure was before. The Town Manager responded that going forward, she would like the Board to follow what's written in state statute. Selectperson Reed moved to approve the Treasurer's Disbursement Policy, as presented. Selectperson Moulton seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** 

Any Other Business (3:04:11) — Selectperson Hodgetts notified the public that absentee ballots were available and asked if the Town Manager could look into a backup for the video position. Selectperson Reed requested a discussion regarding brown tailed moth. Chairperson Sites asked if a board member would want to volunteer to attend an upcoming MMA workshop on brown-tailed moth, emerald ash borer, and vernal pools. Selectperson Reed volunteered his time. Selectperson Reed requested that the Board consider releasing an RFP for an Economic Consultant.

<u>Adjournment</u> (3:07:35) – Selectperson Reed moved to adjourn at 8:33 PM. Chairperson Sites seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** 

xeculive Assistant/Recording Secretary		
	Select Board	
Brian Sites, Chair		James Moulton, Vice Chair
David Reed		Paul Hodgetts

Prepared By: Draven Walker

# Town of North Yarmouth Select Board Meeting Minutes of Tuesday, March 1, 2022 Wescustogo Hall & North Yarmouth Community Center



<u>Call to Order</u> (2:10:04) – Brian Sites, James Moulton, David Reed, and Paul Hodgetts were present. The Town Manager, Diane Barnes, was also present. Chairperson Sites called the meeting to order at 7:05 PM.

<u>Covid-19 Prevention Policy (Moved from New Business)</u> (2:10:33) – Chairperson Sites moved to have the Select Board move the COVID-19 Prevention Policy agenda item up to the top of the agenda. Selectperson Reed seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** The Town Manager presented her recommendation to repeal the COVID-19 Prevention Policy. Selectperson Reed moved to repeal the COVID-19 Prevention Policy as approved on August 24, 2021. Selectperson Hodgetts seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** 

<u>Appointments</u> (2:12:53) – Paul Napolitano, Mill Ridge Road, presented his reasons for requesting an appointment to the Zoning Board of Appeals. Selectperson Reed directed a question to Mr. Napolitano regarding current issues in Town. The Select Board and Town Manager discussed the requirements the Zoning Board of Appeals had in the following conflict of interest laws and their definition; there was an explanation that being abutters on a particular case does not count as a conflict-of-interest matter in a quasi-judicial proceeding. The Town Manager added that the Maine Municipal Association offers more information. The Board discussed the matter further, specifically quorum rules. Chairperson Sites stated that he would abstain from the vote for reasons regarding Mr. Napolitano's previous resignation from the Select Board. Selectperson Hodgetts moved to appoint Paul Napolitano to the Zoning Board of Appeals for a term to expire on June 30, 2023. Selectperson Reed seconded the motion. Discussion: none. Vote: 3 Yes – 0 No – 1 Abstention (Chairperson Sites).

Maureen Lucy, Walnut Hill Road, presented her reasons for requesting an appointment to the Economic Development & Sustainability Committee. Selectperson Reed moved to appoint Maureen Lucy to the Economic Development & Sustainability Committee as an alternate member for a term to expire on June 30, 2022. Chairperson Sites seconded the motion. Discussion: Selectperson Reed mentioned that motions should be made before the discussion. Selectperson Reed directed a question to Maureen Lucy. Ms. Lucy responded. Selectperson Hodgetts directed a question to Ms. Lucy regarding the committee's organization. Ms. Lucy responded. Vote: 4 Yes – 0 No.

Chairperson Sites moved to appoint the listed residents as election clerks for terms to expire on April 30, 2024, and endorse the attached notice to file with the Town Clerk. Selectperson Moulton seconded the motion. Discussion: Selectperson Hodgetts inquired why the volunteers were not present. Selectperson Moulton and Chairperson Sites responded with an explanation of the difference between election clerks and committee volunteers. The Town Manager further clarified. Selectperson Reed moved to call the question. The motion failed. The Town Manager further explained the clerk's responsibilities. **Vote: 4 Yes – 0 No.** 

**Special Presentations** – None.

**Announcements** – None.

<u>Consent Agenda</u> (2:32:15)— Chairperson Sites moved to approve the accounts payable warrants 34, 35, & 36 in the amount of \$924,297.97, as presented. Selectperson Moulton seconded the motion. Discussion: Selectperson Hodgetts already made his inquiries to the Town Manager. **Vote: 4 Yes – 0 No.** 

Public Comment - Non-Agenda Items (2:32:15) – Chairperson Sites read a note from Sandy Burnell regarding community recreation in the past. Debby Landry, a Yarmouth resident, and representative of the Royal River Alliance. Ms. Landry shared the work done currently by the Army Corps of Engineers on the Yarmouth Dam Project. Her full report to the Board can be found at the Town Office or on the Town's website. Chairperson Sites opened questions from the Board. Chairperson Sites recommended a connection with the Royal River Alliance and the Parks and Recreation Committee. Chairperson Sites discussed the Town's interest in knowing more about how the proposed project would affect the Town's water where the Royal River flows in North Yarmouth. There was continued discussion between Chairperson Sites and Ms. Landry. Selectperson Moulton directed his questions to Ms. Landry. The full discussion can be found on the video record of the meeting. The materials regarding the topic are also located on the Town of Yarmouth's town website, <a href="https://www.yarmouth.me.us">www.yarmouth.me.us</a>. Alicia

Dostilio, Parsonage Road, requested that the Select Board consider more notifications about Town Meeting. Ms. Dostilio also inquired if the Town provides welcoming packages to new residents. Select Board members recognize the need to improve communications around upcoming Town Meetings.

Judy Potter, Walnut Hill Road, made comments regarding communications. Ms. Potter inquired about the recent appointments of election clerks and if residents could watch the election clerks count during an election. The Town Manager responded in the affirmative.

Bill Young, Sweetser Road, inquired about the status of Sharp's Field. Chairperson Sites responded that he would receive something by the end of March.

#### **Management Reports & Communications:**

<u>Town Manager's Report</u> (3:01:52) – The Town Manager reported that the offices were closed on March 15<sup>th</sup> do the election but that taxes were still due on that date.

**Old Business** – none.

#### **New Business:**

<u>Legal Services Bid Award</u> (3:02:40) – The Town Manager recommended Jensen Baird Attorney at Law. Chairperson Sites confirmed that the offer from Jensen Baird would allow the Town to not pay for the firm to learn on the job. Selectperson Reed suggested that the Board set a policy to put out a bid for services after so many years. Chairperson Sites moved that the Select Board award the bid to Jensen Baird Attorney at Law, as presented in their bid package. Selectperson Hodgetts seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** 

Solicit Bids for Civil Engineers (3:08:17) – Chairperson Sites moved to authorize the Town Manager to prepare and solicit bids for civil engineering services. Selectperson Moulton seconded the motion. Discussion: Selectperson Moulton inquired if the services were only for specific needs. The Town Manager responded in the affirmative. Selectperson Hodgetts inquired if the engineer would be utilized for the Purple House. The Town Manager clarified in the negative, emphasizing that the engineer would be working for the Town on sidewalks around the Purple House. Chairperson Sites clarified that no workplan has been submitted. **Vote: 4 Yes – 0 No.** 

<u>Select Board Liaisons</u> (3:11:50) – Chairperson Sites discussed having liaisons from the Select Board to each of the committees. Selectperson Hodgetts inquired why the committee chairs could not report to the Select Board. Chairperson Sites responded that he believed the Board should support the committees by being at the meeting. Chairperson Sites asked the Board to review the list for discussion at the next Select Board Meeting.

Any Other Business (3:15:52) – Selectperson Moulton stated that the Town seal not be used without the Select Board's consent. Selectperson Reed requested the Select Board consider a fundraiser to raise funds for humanitarian aid to Ukraine. Select Board members made comments supporting Ukraine but did not feel the Board has enough time and resources to get involved. Selectperson Hodgetts stated that he wanted to address the video/audio of the recorded meetings and to remind the public to vote on March 15<sup>th</sup>.

<u>Adjournment</u> (3:28:22) – Selectperson Reed moved to adjourn at 8:24 PM. Chairperson Sites seconded the motion. Discussion: none. **Vote: 4 Yes – 0 No.** 

## Prepared By: Draven Walker Executive Assistant/Recording Secretary

	Select Board	
Brian Sites, Chair	-	James Moulton, Vice Chair
David Reed	-	Paul Hodgetts

#### Town of North Yarrmouth, Maine March 15, 2022 Citizen Initiative Referendum Official Results and Return

#### **Question 1: Citizen Initiative**

Land Use Ordinance

Yes	791
No	533
Blank	1
Total Votes Cast	1325

Number of Registered Voters	3707
Total Ballots Cast	1325
Percentage of Total Voters	36%



Attest a True Copy: Deborah Allen Grover

Deborah Allen Grover, Town Clerk



## Town of North Yarmouth, Maine Special Town Meeting Minutes

March 15,2022

Meeting called to order at 7am, Tuesday, March 15, 2022, at the Wescustogo Hall & Community Center located at 120 Memorial Highway, North Yarmouth, Maine.

Election Clerks: Jeanne Chadbourne, Elizabeth Chandler, Tracey Cox, Margaret Hansel, Stacey Holden, Sheryl Jameson, Lois Knight, Kristen Lindstrom, Stanley Saucier, James Smith, Steven Smith, Rebecca Tiedemann, Cheryl Goodwin, Gail Turner, Virginia VanDyke and Robert Wood.

Deputy Voter Registrars: Cheryl Goodwin & Tracey Cox

Deputy Warden: James Knight

Clerk/Warden: Deborah Grover

ARTICLE 1. To choose a Moderator to preside at said Special Town Meeting and Election. Eliza Chandler (388 Royal Road) nominated from the floor James Knight (331 Gray Road) as Moderator. Nomination was seconded by Virginia VanDyke (64 Delwin Drive). No

other nominations were made. All in favor, none opposed, James Knight was elected Moderator.

<u>ARTICLE 2</u>. Change the North Yarmouth Land Use Ordinance, Section 3.3 Building/Land Use Permits, section E. Residential Growth Limitation (Cap), section 1, Calendar Year 2007 and beyond the following shall apply; paragraph a. – to reinstate a building permit cap to apply to all areas of the town.

Replace the current language of paragraph a.

a. In the Village Center District and Village Residential District, the residential growth limitation shall be lifted to allow for the issuance of an unlimited number of building permits for residential dwellings units.

#### Replace with

a. In the Village Center District and Village Residential District, combined, issuance of building permits for residential dwelling units shall not exceed 15 dwelling units per year. No single person, entity, corporation, or developer may apply for more than 6 new dwelling permits per year.

Meeting was adjourned by the Moderator, James Knight at 8:00pm

Page 1 of 2

#### A / P Warrant

02/28/2022

Page 1

Jrn1	Check	Month	Invoice D	Description	Reference	
Description	1		Account	Proj	Amount	Encumbrance
00014 SECRETARY	OF STATE,	MAINE				
0291	42356	03	2/22-2/28	COLLECTIONS		
2/22-2/28 COL	LECTIONS		G 10-220-01		8,437.80	0.00
	G	ENERAL / BM	IV STATE			
				Vendor Total-	8,437.80	
00181 TREASURER,	STATE OF	MAINE				
0291	42357	03	NOTICE #10	12901210928	CASE #001480294	
NOTICE #10129	01210928		G 10-401-00		160.00	0.00
	G	ENERAL / EM	P DEDUCT			
				Vendor Total-	160.00	
				Prepaid Total-	0.00	
				Current Total-	8,597.80	
				EFT Total-	0.00	
				Warrant Total-	8,597.80	
Select Bo	ard Memb	er's Signa	ataure:	somer Me	Sollie	_
Select Ba	ord Memb	er's Name	Printed:	JAMES L	MOTIVOF	
Date:		ع/	(83)22			_

Jrnl	Check	Month	Invoice I	Description	Reference	
Descripti	on		Account	Proj	Amount	Encumbrance
00075 INLAND F	ISHERIES & W	ILDLIFE				
0313	42358	03	FEBRUARY			
FEBRUARY			G 10-220-02		1,306.06	0.00
	GE	NERAL / IF	'&W STATE			
				Vendor Total-	1,306.06	
00014 SECRETAR	Y OF STATE,	MAINE				
0313	42359	03	2/28 - 3/7	COLLECTIONS		*** SEPARATE ***
2/28 - 3/7	COLLECTIONS		G 10-220-01		6,571.09	0.00
	GEI	NERAL / BM	V STATE		<u> </u>	
				Invoice Total-	6,571.09	
			3/7 - 3/14	COLLECTIONS		*** SEPARATE ***
3/7 - 3/14			G 10-220-01		2,295.25	0.00
	GEI	NERAL / BM	V STATE			<del>,</del>
				Invoice Total-	2,295.25	
			<del></del>	Vendor Total-	<u>8</u> ,866.34	
00181 TREASURE	R, STATE OF 1	MAINE				
0313	42361		NOTICE 101:	2901210928	CASE001480294 S	
NOTICE 1012	901210928		G 10-401-00		160.00	0.00
	GEI	NERAL / EM	P DEDUCT			
				Vendor Total-	160.00	
				Prepaid Total-	0.00	
				Current Total-	10,332.40	
				EFT Total-	0.00	
				Warrant Total-	10,332.40	
Select I	Board Membe	r's Signa	taure:	can foly	utt	
Select I	Board Membe	r's Name	Printed:	rel Hodget	45	
Date:	3/19	1/2022	₹			_

Page 1

Jrnl	Check	Month	Invoice Des	cription	Reference	
Description			Account	Proj	Amount	Encumbrance
0402 AFLAC			<del>"</del> -			
0320	42362	03	INV#491829			
AFLAC			G 10-402-00		48.48	0.00
		GENERAL / AF	LAC			
				Vendor Total-	48.48	
0517 AMAZON CAPI	PAL SEF	RVICES, INC				
0320	42363	03	112-9762613-8	408200	WHCC	
ADMIN SUPPLY			E 110-01-5224-00		64.99	0.00
		MUN ADMN / C	PERATIONS - OFFICE	SUPPL / OFFICE S	SUPPL	
				Invoice Total-		
0320	42363	03	112-6214140-1	.601042	WHCC	
PROGRAM SUPPLY			E 125-01-5244-00		10.99	0.00
		COMM CENTER	/ OPERATIONS - PROC	SUPPL / PROG SU	JPPL	
				Invoice Total-	10.99	
0320	42363	03	112-4131676-6	957805	ADMIN	
ADMIN SUPPLY			E 110-01-5224-00		3.60	0.00
		MUN ADMN / O	PERATIONS - OFFICE	SUPPL / OFFICE S	SUPPL	
				Invoice Total-	3.60	
0320	42363	03	112-6116759-2	127444	WHCC	
MHCC			E 125-01-5244-00		67.97	0.00
		COMM CENTER	/ OPERATIONS - PROC			
				Invoice Total-		
	42363	03	112-9076182-3	933856		
ADMIN SUPPLY			E 110-01-5224-00		55.96	0.00
		MUN ADMN / O	PERATIONS - OFFICE			
				Invoice Total-		
0320	42363	03	112-4873230-4	585006		
WHCC		COMM CENTER	E 125-01-5222-00	EMBNEC / CDCT E	54.94	0.00
		COMM CENTER	/ OPERATIONS - SPCI			
0300	40060	0.2		Invoice Total-		
0320 WHCC WINDOWS	42363	03	112-7378310-3 E 145-03-5522-00	524245	WHCC 119.67	0.00
MUCC MINDOM2		RT.DGS/GRNDS	E 145-03-5522-00 / FACLTY MAINT - E(	יים א דוויד א דים ו		0.00
		DDDG57 GIMD5		Invoice Total-	· · · · · · · · · · · · · · · · · · ·	
0320	12363	0.3	11-3096500-96			
ADMIN SUPPLY	42303	05	E 110-01-5224-00	55454	27.51	0.00
ADDITE BOLLEY		MUN ADMN / O	PERATIONS - OFFICE	SUPPL / OFFICE S		0.00
				Invoice Total-	27.51	
				Vendor Total-	405.63	
0194 AT & T MOBII	TTTV			7011402 20042		
	42364	03	MONIBUL V. GEOVE	CE.		
FIRE RESCUE	42304	03	MONTHLY SERVI E 130-01-5130-00	CF	15 17	0.00
FIRE RESCUE		DITET. CAPETY	E 130-01-5130-00 / FIRE RESCUE - ALI	AUCTIA / PERMANO.	15.17	0.00
ADMIN		TOBE SAFETT	E 145-02-5412-00	OWANCED / ALLOWA	186.10	0.00
		BLDGS/GRNDS	/ UTILITIES - INTER	NET / INTERNET		
				Vendor Total-	201.27	
0680 BERGERON PRO	TECTIV	E CLOTHING				
0320			INV#230566		FRD	
INV#230566	42303	VS	E 130-01-5534-00		8,246.33	0.00
TM 4 # 2 3 0 3 0 0		PUBL SAFETY	E 130-01-3534-00 / FIRE RESCUE - PPE	/ PPE	0,240.33	0.00
		LUDE DAFBII	, LINE NESCOE FFE	Vendor Total-	8,246.33	

Jrnl	Check	x Month	Invoice Des	scription	Reference	
Description			Account	Proj	Amount	Encumbrance
LEGAL			E 110-02-5316-00		1,176.00	0.00
		MUN ADMN /	CONTR/PROF - LEGAL			
		_		Invoice Total-	1,176.00	
0320	42366	03	INV#4007173		CHANDLER BROOK	
INV#4007173		MILINI A DAMAL /	E 110-02-5316-00	/	352.00	0.00
		MON ADMN /	CONTR/PROF - LEGAL			
0320	40066	03	TM118 400 CC 77	Invoice Total-	352.00	
LEGAL	42300	0.3	INV#4006677 E 110-02-5316-00		GENERAL LABOR	0.00
HEGALI		MIIN ADMN /	CONTR/PROF - LEGAL	/ TEGAL	140.00	0.00
		, ,	OUTTO EBOAE	Invoice Total-	140.00	
				Vendor Total-	1,668.00	
00332 BOUND TREE	MEDICAL		<del></del>	Vendor 10tar		
0320		<del>-</del>	TN1780441104C			
INV#84411846			INV#84411846 E 130-01-5532-00		70.00	0.00
TN 0404411040			/ FIRE RESCUE - ME	n supplites / Men	79.00	0.00
		TODE CHEET	, TIRE REDCOE HE	Invoice Total-	79.00	
0320	42367	0.3	INV#84428814	IMVOICE TOTAL	19.00	
INV#84428814		Ü	E 130-01-5532-00		195.92	0.00
		PUBL SAFETY	/ FIRE RESCUE - ME	O SUPPLIES / MED :		0.00
				Invoice Total-	195.92	
0320	42367	03	INV#84433135			
INV#84433135			E 130-01-5532-00		145.16	0.00
		PUBL SAFETY	/ FIRE RESCUE - ME	SUPPLIES / MED S	SUPPLIES	
				Invoice Total-	145.16	
0320	42367	03	INV#84433134			
INV#84433134			E 130-01-5532-00		162.79	0.00
		PUBL SAFETY	/ FIRE RESCUE - MEI	SUPPLIES / MED S	SUPPLIES	
				Invoice Total-	162.79	
0320	42367	03	CREDIT		ACCT201426	
Credit Memo			G 10-120-00		-30.45	0.00
		GENERAL / C	REDIT MEMO			
				Invoice Total-	-30.45	<u> </u>
				Vendor Total-	552.42	
00016 CASCO BAY FO	ORD					
0320	42368	03	INV#65439		TK 1-20 PART	
INV#65439			E 140-01-5524-00		32.11	0.00
		PUBLIC WORKS	S / OPERATIONS - VEH			
				Vendor Total-	32.11	
00025 CENTRAL MAIN						
	42369	03	3501-4313-304			
STREET LIGHTS		DUDT 43	E 130-02-5332-00		189.76	0.00
		PUBL SAFETY	/ CONTR/PROF - STRE	,	<del></del>	
1405 (415 5000 600	(INITAL)		<del></del>	Vendor Total-	189.76	
1425 CHARTER COM						
0320		03		031322		*** SEPARATE ***
ı∠∪ MEMURIAL H			E 145-02-5412-00	מפינים / דאותפינים	300.37	0.00
		DDDGS/GKNDS	/ UTILITIES - INTER			
0320	40074	00		Invoice Total-	300.37	
		03		U31322		*** SEPARATE ***
10 VILLAGE SQU			E 145-02-5412-00 / UTILITIES - INTER	NET / ТИФЕРМЕФ	84.22	0.00
		מתמעה וממחפר			94.00	***
				Invoice Total-	84.22	

Jrnl	Checl	k Month	Invoice Description	Re	eference	
Description				Proj		Encumbrance
0320	42372	2 03	INV#662819101022422	DO	UBLE PYMNT	*** SEPARATE **
68 MEMORIAL H	ΥY		E 145-02-5412-00		239.98	0.00
		BLDGS/GRNDS	/ UTILITIES - INTERNET / INT	TERNET		
			Invoice T	otal-	239.98	
0320	42373	3 03	INV#6612012021622	DO	UBLE PAYMENT	*** SEPARATE **
40 PARSONGE RI	)		E 145-02-5412-00		199.98	0.00
		BLDGS/GRNDS	/ UTILITIES - INTERNET / INT	ERNET		
			Invoice T	otal-	199.98	
		•	Vendor :	Fotal-	824.55	
01103 CHEMSEARCH						
0320	42374	1 03	INV#7680002	PWI	D	
INV#7680002			E 140-01-5534-00		210.22	0.00
		PUBLIC WORKS	S / OPERATIONS - PPE / PPE			
			Vendor 1	rotal-	210.22	
00026 COASTAL ACE	HARDW	ARE INC				
0320	42375	5 03	INV#195432	PWI	D-SHELF FIX	
INV#195432			E 145-03-5520-00		27.98	0.00
		BLDGS/GRNDS	/ FACLTY MAINT - GNRL REPAIR	S / GNRL REPAI	IRS	
			Invoice T	otal-	27.98	
0320	42375	5 03	INV#195455	CLE	EANING SUPPLY	
INV#195455		DI DCC /CDNDC	E 145-01-5516-00	OCION GENERAL	32.97	0.00
		BEDGS/ GRMDS	/ OPERATIONS - CUST SUPPLY /		66.00	
0320	40076	5 03	Invoice T		32.97	
INV#195851	42373	, 03	INV#195851 E 145-01-5516-00	CUE	STODIAN SUPPL	0.00
187#193031		BLDGS/GRNDS	/ OPERATIONS - CUST SUPPLY /	CHET SHEET.Y	134.88	0.00
		22027, 311122	Invoice T		134.88	
0320	42375	5 03	INV#196538	PWD		
INV#196538			E 140-01-5522-00	2.11.2	8.99	0,00
		PUBLIC WORKS	/ OPERATIONS - EQPT MAINT /	EQPT MAINT	****	0.00
			Invoice T	otal-	8.99	
			Vendor T	otal-	204.82	
0925 CRAFCO, INC						
0320	42376	03	INV#2743985	COT	D PATCH	
INV#2743985			E 140-01-5556-00		240.00	0.00
		PUBLIC WORKS	/ OPERATIONS - COLD PATCH /	COLD PATCH		****
			Vendor T	otal-	240.00	
0889 CUMBERLAND	COUNTY	FINANCE OFFI	CE	•		
0320	42377	03	MARCH ASSESSING SRVC			*** SEPARATE ***
ASSESSING SERV	ICE		E 110-02-5312-00		4,536.58	0.00
		MUN ADMN / C	ONTR/PROF - ASSESSOR / ASSE	SSOR	•	
			Invoice To	otal-	4,536.58	
0320	42378	03	INV#3829	SPE	ED PATROL	
INV#3829			E 130-02-5334-00		292.00	0.00
		PUBL SAFETY	/ CONTR/PROF - SPEED PATROL ,	/ SPEED PATROL		
			Invoice To	otal-	292.00	
			Vendor T	otal-	4,828.58	
		REGISTRY OF	DEEDS		,	
0091 CUMBERLAND (	COUNTY					
		03	FEBRUARY			
0091 CUMBERLAND ( 0320 FEBRUARY		03	FEBRUARY E 110-01-5212-00		41.00	0.00
0320	42379			EG OF DEEDS	41.00	0.00

Jrnl Description	Check	Month	Invoice Description Account	Refe	erence Amount	Encumbrance
0320 3/3 REF#50353	42380	03	3/3 REF#50353 E 145-02-5416-00	290.	9 GALLONS 669.07	0.00
		BLDGS/GRNDS	/ UTILITIES - HEAT / HEAT			
			Vendor 1	Total-	669.07	
00564 DENNIS K. BU	JRKE IN	iC				
0320	42381	03	INV#1333004			
GAS/DIESEL			E 140-01-5526-00		85.65	0.00
		PUBLIC WORKS	/ OPERATIONS - GAS/DIESEL /	- <del></del>		
0000			Invoice T	otal-	85.65	
0320	42381	03	INV#1337896			
GAS/DIESEL		BUBLIC MODEC	E 140-01-5526-00 / OPERATIONS - GAS/DIESEL /	GAR/DIEGEL	392.24	0.00
		PUBLIC WORKS			200.04	
0320	40001	22	Invoice To	otal-	392.24	
GAS/DIESEL	42381	03	INV#1335284		401 16	0.00
GWO/ DIESEF		PHRLIC MORKS	E 140-01-5526-00 / OPERATIONS - GAS/DIESEL /	CAS/DIFSEL	491,16	0.00
		TODLIC WORKS	Invoice To	-	491.16	
					969.05	
0116 EGO VATVE			Vendor T	.ULAIT	303.05	
0116 ECO MAINE						
0320	42382	03	FEB TONNAGE	SOLII	OWASTE	
FEB TONNAGE		ow/provorting	E 150-01-5670-00	/ EGO HOUND GE	4,483.71	0.00
		SW/ RECICEING	/ SOLID WASTE - ECO TONNAGE  Vendor T		4,483.71	
0099 FIRESAFE EQU	7 T PN 451 FM		vendor 1	Otal-		
_						
0320	42383	03	INV#23820	FRD		
INV#23820		DI DCC /CDMDC	E 145-03-5522-00 / FACLTY MAINT - EQPT MAINT ,	/ EODE MATNE	129.20	0.00
		DEDGS/GRINDS /	Vendor T		129.20	
0611 GARBAGE TO G	'A DIDENT		vendor 1	otai-		
0320	42384	03	INV#20761			
INV#20761		ew/brevet the	E 150-01-5688-00 / SOLID WASTE - G2G / G2G		227.60	0.00
		SW/ RECICLING			007.00	
0615 60000000 0000			Vendor T	otai-	227.60	
0615 GOODWIN, CHE	RYL					
0320	42385		REIMBURSEMENT-ELELCTION	1		
REIMBURSEMENT-H			E 110-01-5228-00		130.78	0.00
		MUN ADMN / OI	PERATIONS - ELECTION/REG / E	-		
			Vendor To	otal-	130.78	
0803 HYDRAULIC HO	SE & A	SSEMBLIES, IN	NC			
0320	42386	03	INV#5020376-01	PWD		
INV#5020376-01			E 140-01-5570-00		1,366.35	0.00
		PUBLIC WORKS	/ OPERATIONS - CUTTING EDGE	/ CUTTING EDGE		
			Vendor To	otal-	1,366.35	
		TIST		<del></del>		
0057 ICMA RETIREM	ENT TR					
0 <b>057 ICMA RETIREM</b> 0320	ENT TR 42387		MARCH 2022			
	42387	03	MARCH 2022 E 160-02-5730-00		3,529.73	0.00
0320	42387 BUTION	03 IS		/ ICMA RETIRE	3,529.73	0.00
0320	42387 BUTION	03 IS FIXED EXPENS IS	E 160-02-5730-00 / EE BENEFITS - ICMA RETIRE G 10-230-05	/ ICMA RETIRE	3,529.73 1,788.46	0.00
0320 EMPLOYER CONTRI	42387 BUTION	03 IS FIXED EXPENS	E 160-02-5730-00 / EE BENEFITS - ICMA RETIRE G 10-230-05 IA EMPLYEE	/ ICMA RETIRE	1,788.46	0.00
EMPLOYER CONTRI	42387 IBUTION IBUTION	03 IS FIXED EXPENS IS	E 160-02-5730-00 / EE BENEFITS - ICMA RETIRE G 10-230-05 IA EMPLYEE G 10-230-06	/ ICMA RETIRE	·	

			nall	anc 11		
Jrnl	Checl	k Month	Invoice Des	cription	Reference	
Description			Account	Proj	Amount	Encumbrance
0203 ION NETWORK	ING		.,		<del></del>	
0320	42388	3 03	INV#36223			
INV#36223			E 110-02-5322-00		1,844.50	0.00
		MUN ADMN / (	CONTR/PROF - TECHNO	LOGY / TECHNOLOGY		
				Invoice Total-	1,844.50	
0320	42388	3 03	INV#36224			
INV#36224			E 110-02-5322-00		240.00	0.00
		MUN ADMN / (	CONTR/PROF - TECHNO	LOGY / TECHNOLOGY		
				Invoice Total-	240.00	
0320	42388	03	INV#36225		PWD	
INV#36225			E 110-02-5322-00		96.00	0.00
		MUN ADMN / C	CONTR/PROF - TECHNO			
				Invoice Total-	96.00	
0320	42388	3 03	INV#36226		WHCC	
INV#36226		NO. 3 DAGE ( /	E 110-02-5322-00		48.00	0.00
		MUN ADMN / (	CONTR/PROF - TECHNO			
0000				Invoice Total-	48.00	
0320	42388	03				
INV#36250		CADTUAL DECI	E 220-22-5920-00	DEL DEGIL / GAREL D	1,360.00	0.00
		CAPITAL RESV	/ / TECH/COMMUN - CA			
0320	42200		INV#36277	Invoice Total-	1,360.00	
INV#36277	42300	0.5	E 220-22-5920-00		2 702 22	
100#302//		CAPITAL RESU	/ TECH/COMMUN - CA	рті ртем / сарті р	2,700.00	0.00
		CILLETTE RECV		Invoice Total-	2,700.00	
			•	Vendor Total-	6,288.50	
0060 JORDAN EQUIE	MENT (	~		VOIGOT TOTAL		
_	42389		INV#P69367		DMD	
INV#P69367	42369	03	E 140-01-5524-00		PWD 89.52	0.00
1111/1/103007		PUBLIC WORKS	/ OPERATIONS - VEH	ICLE MAIN / VEHICE.		0.00
			, claiment tan	Vendor Total-	89.52	
L366 KIMBALL MIDW	TEST!					
0320		0.2	INV#9646932		ner n	
INV#9646932	42390	03	E 140-01-5544-00		PWD	2.00
INV#9040932		PHRITC WORKS	/ OPERATIONS - SUP	OT.TEG / GIIDDI TEG	529.00	0.00
		TODLIC WORKS	/ OPERATIONS - SUP.	Vendor Total-	529.00	<u></u>
070 MAINE MUNICI	. Dat ac			Vendor Total-	329.00	
0320			INV#1000424394	ł	ARPA - D.WALKER	
INV#1000424394			E 110-01-5140-00	· / #D3.TNTNG	35.00	0.00
		MON ADMIN / O	PERATIONS - TRAINING			
0320	40000	0.7		Invoice Total-	35.00	
0320 INV#1000424874	42391	03	INV#1000424874	H	CRISIS COMM-DAG	
IN V# IO UU 4 Z 4 8 / 4		MIIN ADMN / O	E 110-01-5140-00 PERATIONS - TRAINING	2 / TOATHING	45.00	0.00
		MON ADPIN / U			45.00	
			1	Invoice Total-	45.00	<u> </u>
1070 MATEUM 1	DAT			Vendor Total-	80.00	
0072 MAINE MUNICI						
0320		03	APRIL 2022			
EMPLOYER HEALTH		DIVER BURE	E 160-02-5710-00	T MIL TAXOTTO /	17,901.09	0.00
EMPLOYER DENTAI		FIXED EXPENS	/ EE BENEFITS - HER E 160-02-5720-00	ALTH INSUR / HEALT		2.22
SHIMOTER DEWINI		FIXED EXPENS	/ EE BENEFITS - DEN	PTAT. TNSHR / DRNOB	1,066.33	0.00
EMPLOYEE HEALTH		TARR BALBAS	G 10-230-08	THE THOOK / DENTA.	3,257.04	0.00
<b></b>			. =- = **		5,251.01	0.00

Page 6

Jrnl Che	ck Month	Invoice De	scription	Reference	
Description		Account	Proj		Encumbrance
	GENERAL / M	MEHT BENEFI	-		
EMPLOYEE DENTAL		G 10-230-08		194.46	0.00
	GENERAL / M	MEHT BENEFI			
EMPLOYEE INCOME PRO		G 10-230-07		588.91	0.00
VSP VISION	GENERAL / I				
VSF VISION	GENERAL / VS	G 10-403-00		110.32	0.00
MARCH - M. SMITH	GENERAL / V.	E 160-02-5710-00		868.97	0.00
	FIXED EXPENS		HEALTH INSUR / HEAI		0.00
MARCH - M. SMITH		E 160-02-5720-00	, <del></del>	35.03	0.00
	FIXED EXPENS	5 / EE BENEFITS - I	DENTAL INSUR / DEN1	'AL INSUR	
MARCH - M. SMITH		G 10-230-08		252.27	0.00
NADON W OVERN	GENERAL / MA				
MARCH - M. SMITH	COMPOSE / TO	G 10-230-07		31.53	0.00
MARCH - M. SMITH	GENERAL / IN	G 10-403-00		5.58	0.00
	GENERAL / VS			5.56	0.00
	, , -		Vendor Total-	24,311.53	
0862 MAINE OXY/SPEC A	TD SDECTALTY O	lacre	1000		
·					
0320 423:	93 03	INV#50252706		PWD	
INV#50252706	סוופודר אוספעם	E 140-01-5542-00	PT RENTAL / EQPT R	363.00	0.00
	TODBIC WORKS	/ OIBRALIONS - EQ	Vendor Total-	363.00	<b>-</b>
1202 MODBON CATE THE	-		vendor rotar-	363.00	
302 MORTON SALT, INC					
0320 4239	94 03	INV#54025289		ROAD SALT	
INV#5402528995		E 140-01-5572-00		5,548.23	0.00
	PUBLIC WORKS	/ OPERATIONS - SA	•		
			Invoice Total-	5,548.23	
	03	INV#54025342	23	ROAD SALT	
INV#5402534223	DUDITA NABRA	E 140-01-5572-00	/	3,921.99	0.00
	PUBLIC WORKS	/ OPERATIONS - SA			<del></del>
0200			Invoice Total-	3,921.99	
0320 4239	4 03	INV#54025415	84	ROAD SALT	
INV#5402541584	DUDI TO 1700 W	E 140-01-5572-00	/	3,834.48	0.00
	PUBLIC WORKS	/ OPERATIONS - SA	,		
			Invoice Total-	3,834.48	
		100	Vendor Total-	13,304.70	
140 MTCCA					
		INV#10004201	80	TITLE 30A - DAG	
INV#1000420180		E 110-01-5140-00		60.00	0.00
	MUN ADMN / O	PERATIONS - TRAINI	NG / TRAINING		
			Vendor Total-	60.00	
.429 NORTH STAR PLANN	ING, LLC				
0320 4239	6 03	INV#008-03.9	5		
PLANNER SERVICE		E 120-01-5610-00		4,540.00	0.00
	COMM SVCS /	CEO/PLAN - PLANNIN	G BRD / PLANNING BI	• • • • • • • • • • • • • • • • • • • •	5.00
			Vendor Total-	4,540.00	
215 O'CONNOR GMC				<u>.</u>	
	7 03	INV#778444		DEED MEG 10	
INV#778444	. 03	E 140-01-5524-00		PWD TK2-19	0.00
	PUBLIC WORKS		HICLE MAIN / VEHIC	279.19 LE MAIN	0.00
		. 51111110HO VB	Vendor Total-	279.19	<del></del>
			TOTAL		
230 ODORITE COMPANY	NC.				

Jrnl	Check	Month	Invoice De	scription	Reference	
Description			Account	Proj	Amount	Encumbrance
INV#189710			E 145-01-5516-00		67.92	0.00
	E	BLDGS/GRNDS	/ OPERATIONS - CU	ST SUPPLY / CUST S	UPPLY	
				Invoice Total-	67.92	
0320	42398	03	INV#189834			
INV#189834			E 145-01-5516-00		564.90	0.00
	E	BLDGS/GRNDS	/ OPERATIONS - CU	ST SUPPLY / CUST S	UPPLY	
				Invoice Total-	564.90	
0320	42398	03	INV#189863			
INV#189863			E 145-01-5516-00		505.15	0.00
	В	LDGS/GRNDS	/ OPERATIONS - CUS	ST SUPPLY / CUST S	UPPLY	-
				Invoice Total-	505.15	
0320	42398	03	INV#189947			
INV#189947			E 145-01-5516-00		148.99	0.00
	В	LDGS/GRNDS	/ OPERATIONS - CUS		UPPLY	
				Invoice Total-	148.99	
				Vendor Total-	1,286.96	
00088 OPPORTUNITY	ALLIANO	E				
0320	42399	03	INV#GA022022		FEB SRVC	
INV#GA022022			E 120-04-5645-00		72.00	0.00
	С	OMM SVCS /	GENL ASST - GA OUT	SOURCE / GA OUTSO	JRCE	
				Vendor Total-	72.00	
1430 PALMER, STEV	<b>JEN</b>			<del>,,</del>		
0320	42400	03	REIMBURSMENT	- PRC	COASTAL HARDWAR	
PARKS & REC CO	ММ		E 120-03-5640-00		20.38	0.00
	С	OMM SVCS /	PKS/REC - PARK&REC	COM / PARK&REC CO	DM .	
				Invoice Total-	20.38	
0320	42400	03	REIMBURSEMEN	T -TMNA		
TMNA			E 120-07-5625-00		54.85	0.00
	C	OMM SVCS /	LIVING WELL - GENI	EXP / GENL EXP		
				Invoice Total-	54.85	
0320	42400	03	LWNY - DONAT	ION	COFFEE TOKENS	
LWNY			E 120-07-5625-00		25.00	0.00
	C	OMM SVCS /	LIVING WELL - GENL	EXP / GENL EXP		
				Invoice Total-	25.00	
		-		Vendor Total-	100.23	
0084 PERMA LINE C	ORP			<u> </u>	<del></del>	
0320	42401	03	INV#191124		NOTICATIONS	
INV#191124			E 220-25-5920-00		155.25	0.00
	C	APITAL RES	/ / MUN FACIL - CAP	TL RESV / CAPTL RE	:sv	
				Vendor Total-	155.25	
0350 PINE TREE WA	STE, IN	c ——				
0320	42402	03	INV#2824332			*** SEPARATE ***
HOUSE HOLD TRAS		-	E 150-01-5655-00		5,819.45	0.00
		W/RECYCLING	G / SOLID WASTE - M	SW DISPOSAL / MSW	• • • • • • •	0.00
RECYCLING			E 150-01-5660-00		5,819.44	0.00
	S	W/RECYCLING	G / SOLID WASTE - R	ECYCLABLES / RECYC	LABLES	
				Invoice Total-	11,638.89	
0320	42403	03	INV#2826682			*** SEPARATE ***
FIRE STATION			E 150-01-5655-00		58.18	0.00
	Sī	W/RECYCLING	G / SOLID WASTE - M	SW DISPOSAL / MSW	DISPOSAL	
				Invoice Total-	58.18	

Jrnl	Check	Month	Invoice Des	cription	Reference	
Description		11011011	Account	Proj		Encumbrance
0320	42404	03	INV#331524984		LEASE	
RENTAL CHARGES	3		E 110-01-5226-00		159.57	0.00
	I	MUN ADMN /	OPERATIONS - OFFICE	EQUIP / OFFICE EQ	UIP	
				Vendor Total-	159.57	<u>-</u>
00780 READYREFRES	H BY NE	STLE	<u></u> .	-		
0320	42405	03	INV#02B447975	178		
INV#02B4479751	78		E 110-01-5224-00		130.41	0.00
	1	MUN ADMN / (	OPERATIONS - OFFICE	SUPPL / OFFICE SU	PPL	
				Vendor Total-	130.41	<del></del>
01415 RHR SMITH &	COMPAN	Y		·	<del></del>	
0320	42406	03	INV#2022-2048			
INV#2022-2048			E 110-02-5310-00		1,000.00	0.00
	Þ	4UN ADMN / 0	CONTR/PROF - AUDITO	R / AUDITOR		
				Vendor Total-	1,000.00	
00014 SECRETARY OF	F STATE	, MAINE				
0320	42407	03	3/14 - 3/21 C	OLLECTIONS		*** SEPARATE ***
3/14 - 3/21 CO	LLECTIO	NS	G 10-220-01		5,067.88	0.00
	(	GENERAL / BN	MV STATE			
				Vendor Total-	5,067.88	
01426 SMITH, MARI	-MELINDA	4	**			
0320	42408	03	FEB/MARCH EXPI	ense	CUSTODIAN	
HOMEDEPOT			E 145-01-5516-00		33.59	0.00
	E	LDGS/GRNDS	/ OPERATIONS - CUST	SUPPLY / CUST SUI	PPLY	
CELLPHONE			E 145-01-5130-00		37.50	0.00
Marina on Ca 1	E	LDGS/GRNDS	/ OPERATIONS - ALLO	WANCES / ALLOWANCE		
MILEAGE 67.1		T DOG /GDNDG	E 145-01-5130-00	73310D0 / 3170M3340	39.25	0.00
		ILDGS/ GRNDS	/ OPERATIONS - ALLO			
00101 STAPLES CREE				Vendor Total-	110.34	
	42409	03	FEB SUPPLIES			
FEB SUPPLIES		ин эрмн / с	E 110-01-5224-00		208.20	0.00
	IV.	IUN ADMN / C	PERATIONS - OFFICE S			
00101 0				Vendor Total-	208.20	
00121 SUBURBAN PRO						
0320		03			FRD	
NYFD TANKSERIA			E 145-02-5418-00	,	290.32	0.00
	В	LDGS/GRNDS	/ UTILITIES - PROPAM			
				Vendor Total-	290.32	
01220 SUN JOURNAL						
0320	42411		INV#391472		ROAD POSTINGS	
INV#391472			E 110-01-5214-00		263.00	0.00
	М	.UN A.DMN / O	PERATIONS - ADVERTIS			
00000 === -				Vendor Total-	263.00	
00000 THE CURTIAIN						
			QUOTE 15420683	DEPOSIT	WHCC	
QUOTE 15420683			E 220-25-5920-00		2,000.00	0.00
	С	APITAL RESV	/ MUN FACIL - CAPTI		V	
				Vendor Total-	2,000.00	
00446 TOWN HALL ST	PREAMS					
	42413	03	INV#13807			
INV#13807			E 110-02-5322-00		200.00	0.00
+	M	UN ADMN / C	ONTR/PROF - TECHNOL	OGY / TECHNOLOGY		

Page 9

Description			Invoice Description Account Pro		Encumbrance
			Vendor Total	· · · · · · · · · · · · · · · · · · ·	Encombrance
0304 TOWN OF YAR	нтиом		vendor rotar		
		0.3	INV#789	ODO ODO DADAMED	
PARAMDIC	10111		E 130-01-5530-00	3RD QTR PARAMED 3,600.00	0.00
			/ FIRE RESCUE - PARAMEDIC / PARA		0.00
			Vendor Total		
0124 TREASURER ST	TATE O	F MAINE			
0320	42415	. 03	INV#4128	PRESSURE VESSEL	
INV#4128			E 145-03-5522-00	50.00	0.00
			/ FACLTY MAINT - EQPT MAINT / EQ		0.00
			Vendor Total		
0397 UNIFIRST COP	RPORAT:	ION			
0320	42416	03	INV#1040166038		
MUNICIPAL BLDG	FLOOR	MATS	E 145-03-5514-00	80.95	0.00
			/ FACLTY MAINT - FLOOR MATS / FL		0.00
			Invoice Total		
0320	42416	03	INV#1040166037		
MUNICIPAL BLDG	FLOOR	MATS	E 145-03-5514-00	23.50	0.00
		BLDGS/GRNDS	/ FACLTY MAINT - FLOOR MATS / FLO	OOR MATS	
PWD UNIFORMS			E 140-01-5130-00	131.82	0.00
		PUBLIC WORKS	/ OPERATIONS - ALLOWANCES / ALLO	OWANCES	
			Invoice Total	- 155.32	
		03	**		
MUNICIPAL BLDG			E 145-03-5514-00	32.39	0.00
		BLDGS/GRNDS	/ FACLTY MAINT - FLOOR MATS / FLO		<u> </u>
0200			Invoice Total-	- 32.39	
	-	03			
MONICIPAL BLDG			E 145-03-5514-00 / FACLTY MAINT - FLOOR MATS / FLO	33.53	0.00
		BHDG5/ GKND5	Invoice Total		
0320	42416	03		- 33.53	
	_		E 145-03-5514-00	32.39	0.00
MONICITAD DEDG			/ FACLTY MAINT - FLOOR MATS / FLO		0.00
			Invoice Total-		· · ·
0320	42416	03	INV#1040163602	32.33	
			E 145-03-5514-00	33.53	0.00
			/ FACLTY MAINT - FLOOR MATS / FLO		0.00
PWD UNIFORMS			E 140-01-5130-00	108.61	0.00
		PUBLIC WORKS	/ OPERATIONS - ALLOWANCES / ALLO	DWANCES	
			Invoice Total-	142,14	
			INV#1040156543		
MUNICIPAL BLDG			E 145-03-5514-00	33.53	0.00
		BLDGS/GRNDS .	FACLTY MAINT - FLOOR MATS / FLO	<del></del>	<u>,                                      </u>
•••			Invoice Total-	33.53	
	42416	03	INV#a1040163603		
PWD RAGS		DUDITE FOR	E 140-01-5544-00	18.15	0.00
		FUBLIC WORKS	/ OPERATIONS - SUPPLIES / SUPPLI		<del>-</del>
0200	10.44.5	6.5	Invoice Total-	18.15	
			INV#1040161283		
MONICIPAL BLOG			E 145-03-5514-00	33,53	0.00
		COMME GRADS	FACLTY MAINT - FLOOR MATS / FLO		<del></del>
			Invoice Total-	33.53	

#### A / P Warrant

03/22/2022 Page 10

Jrnl	Check	Month	Invoice De	scription	Reference	
Description			Account	Proj	Amount	Encumbrance
0320	42417	03	INV#4514288	<u> </u>		
INV#4514288			E 140-01-5524-00		19.20	0.00
		PUBLIC WORK	s / OPERATIONS - V	HICLE MAIN / VEHIC	LE MAIN	
				Invoice Total-	19.20	
0320	42417	03	INV#4514287			
INV#4514287			E 140-01-5524-00		339.77	0.00
		PUBLIC WORK	S / OPERATIONS - VE	HICLE MAIN / VEHIC	LE MAIN	
				Invoice Total-	339.77	<del></del>
				Vendor Total-	358.97	
00729 W.B. MASON	CO INC	<del></del>	<del>"</del>	<u> </u>	<del> </del>	
0320	42418	03	INV#22777247	1.		
INV#227772471			E 110-01-5224-00		34.56	0.00
		MUN ADMN /	OPERATIONS - OFFICE	SUPPL / OFFICE SU		
				Invoice Total-	34.56	
0320	42418	03	INV#22817723	6		
INV#228177236			E 110-01-5224-00		62.92	0.00
		MUN ADMN /	OPERATIONS - OFFICE	SUPPL / OFFICE SU	PPL	
				Invoice Total-	62.92	
				Vendor Total-	97.48	
00704 WOODCOCK &	SONS		~	•	<del></del>	
0320	42419	0.3	WHCC - REPAI	R DRYWALL		
WHCC - REPAIR	DRYWALI	ւ .			85.00	0.00
		BLDGS/GRNDS	/ FACLTY MAINT - G	NRL REPAIRS / GNRL		3.00
				Vendor Total-	85.00	
01352 YANKEE FORD						
0320	42420	03	INV#34486		BRUSH TK	
INV#34486			E 130-01-5524-00		69.62	0.00
		PUBL SAFETY	/ FIRE RESCUE - VE	HICLE MAIN / VEHICI		0.00
				Invoice Total-	69.62	
0320	42420	03	INV#35058			
INV#35058			E 130-01-5524-00		86.93	0.00
		PUBL SAFETY	/ FIRE RESCUE - VE	HICLE MAIN / VEHICI	E MAIN	
				Invoice Total-	86.93	
				Vendor Total-	156.55	
00128 YARMOUTH WA	TER DIS	TRICT				
0320	42421	03	MARCH HYDRAN	rs		
HYDRANTS			E 130-02-5330-00		5,384.83	0.00
		PUBL SAFETY	/ CONTR/PROF - HYD	RANTS / HYDRANTS	0,301103	0.00
				Vendor Total-	5,384.83	
01303 ZOOM VIDEO	COMMUNI	CATIONS INC				
	333333		INV#138966374	i		
ADMINISTRATION		U.S	E 110-01-5216-00	•	154 00	0.00
		MUN ADMN / O	PERATIONS - SOFTWA	RE / SOFTWARE	154.99	0.00
			DOLL HILL	Vendor Total-	154,99	
				. 3 20 642	194,35	•

North Yarmouth 10:13 AM

#### A / P Warrant

03/22/2022 Page 11

Warrant 41

rnl	Check Month		Invoice Description		Reference	
Description		<del>.</del>	Account	Proj	Amount	Encumbrance
				Prepaid Total-	154.99	
				Current Total-	113,953.46	
				EFT Total-	0.00	
				Warrant Total-	114,108.45	
Select Boa	ırd Membe	er's Signa	ataure:			
Select Boa	rd Membe	er's Name	Printed:			
Date:						

see attached page 12



## Town of North Yarmouth



#### Authorization of accounts payable for the Fiscal Year 2022 totaling:

TOTAL	<u> </u>	114,108.45
Town Payables:	\$	114,108.45
Payroll:	\$	-0-

Itemized warrant 41 attached.

Board of Selectpersons

Brian Sites- Chairperson  David Reed	James Moulton-Vice Chairperson  Saul Hodgetts  Paul Hodgetts
vacant	
vacant vacant	

Dated: March 23, 2022

page 12 of 12

## Town of North Yarmouth Select Board Business

### VII. Management Reports & Communications

March 29, 2022

#### **Attached Reports & Other Items:**

- Town Manager's Report Verbal Report
  - Diane Barnes, Town Manager
- Department Head Bi-Monthly Reports
  - Greg Payson, Fire Rescue Chief
  - Lisa Thompson, Community Center Director
  - Clark Baston, Public Works Director
  - Ryan Keith, Code Enforcement Officer
- o Expense and Revenue Reports (February 2022)



## Town of North Yarmouth Code Enforcement Department

## Bi-monthly Report January & February 2022

#### **Permit Comparison**

Permit Type	<u>January</u> <u>2021</u>	January 2022	February 2021	February 2022
Occupancy Certificates	1	3	5	4
Building Permits	7	8	1	4
New Homes	3	1	2	7
Plumbing Permits	6	6	1	3
Septic Permits	7	2	2	8
Electric Permits	11	12	3	4
Subdivisions	0	0	1	0
Contract Zoning	0	0	0	0

#### **CEO Overview**

The new year started off with Crossroads Senior housing development being approved including 13 single family 2-bedroom homes. The homes are going to be situated in the triangle between route 9 and route 115 with a threw road "Dozer Drive" connecting the 2 major routes. They will share 2 large septic fields similar to North Yarmouth Woods. The 13 homes sit on a 4.77-acre parcel.

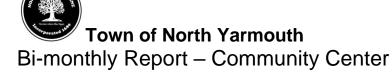
The permits are still filtering in at a steady pace comparable to previous years with a slight jump in new homes as scene on the table above. I contribute this jump to the start of Village Center Phase II development on the Smith property just north of the variety store. York Ridge the 13-lot subdivision situated on Gray Road is now seeing homeowner activity as almost half the homes are completed and the remainder in their final stages. I anticipate the remainder of the homes to be completed in the next month or two.

The Code Office and the Planning Board together are working on this year's modifications to the Land Use Ordinance. We are preparing the items to be brought before the Town for consideration at the Annual Town Meeting. These are typically triggered by things that may come up throughout the year that need either updating or new introduction into our always evolving ordinance. These items include new definitions including but not limited to Tavern, domestic wastewater, brewery, etc. Other modifications are being made to tighten up on open space rules, setback waiver language, solar and additional resident concerns. You can follow changes and information pertaining to the changes on the planning board calendar under workshops. All Items will be discussed at a public hearing for input prior to be brought before the Select Board for review.

Respectfully
Code Enforcement

Submitted by Ryan Keith

Code Enforcement Officer Date: 2/28/22



Reporting Period:	January- February 2022	

<u>Usage</u>	January	February
Drop-in Program participants	369	575
Meetings	10	11
Programs	9	10
Rentals	3	5
Special Events/ other	1	0
Operating hours per Month (Hours the facility is open for programs,	—	228
Average operating hours per week	61	57

#### January highlights:

- New Year programs begin with solid numbers
- Omicron variant still peaking. Despite this participation remains stable. Masks required.

#### February highlights:

- Pickleball clinics bring 20-30 new players to our sessions. revenue increases.
- Birthday Parties increase to 5 this month
- Number of overall drop-in participants increases 64% from January

Respectfully Submitted,

Lisa Thompson, CPRP

Director, Wescustogo Hall & North Yarmouth Community Center

# Bi-monthly Report - Public Works Department July/August 2021

#### General Maintenance of Parks & Grounds:

- Dump trash cans at parks, restock dog waste bags
- Cut trees and brush in Meeting House park

#### PW Building Maintenance:

- Repaired leak in PWs office roof
- Quotes on repairing corrosion issues with Salt shed roll up door.

#### Heavy Equipment:

- Maintenance of Trucks and Equipment
- Assist Fire/rescue with maintenance of Fire rescue equipment
- Working with O'Conner's Mack on minor issues with Truck 7-21
- Repaired bed chain in truck 2-17

#### Road Maintenance:

- Repair and installed street signs at various locations
- Pick up of road kill
- Tree, limb and brush removal after wind storms
- Pot hole patching
- · Posted roads with seasonal weights limits signs

#### Other:

- Open brush dump as needed
- Installed new public information signs as directed by Town clerk
- Assist WH&CC as requested
- Pick up waste oil for winter heat.
- Started tree clearing, Stump removal and rough excavation on Fuel Island project.

#### Changes/Updates:

- Working on underground culvert inventory
- Working on. "Municipal Disaster Debris management plan"
- Sweetser road culvert Received \$125,000 for Stream crossing grant from MDEP
- Roadway ordinance updates and changes.

#### Projects:

Sweetser road/Toddy Brook culvert replacement. Fuel island project

Storms: 12 winter storms



### Bi-monthly Report - Fire Rescue Department

Reporting Period: January 2022 & February 2022 for FY21

#### **Activity**

	2021	2021
Medical Calls	26	37
Fire Calls	27	30
Patient Evaluations	23	37
Transports	26	29
Public Assistance	4	3
Vehicle Accidents	3	3
Mutual Aid	6	11
Unauthorized Burning	1	1
<b>Total Member Hours on Calls</b>	379.21	301:57
Total Member Hours Training	450	310
Total Incidents	53	67

#### **Changes/Updates**

Over the last two months, I have taken the lead role in setting up a regional Maine Basic Firefighter certification for region. The class will be gin on March 1<sup>st</sup>, 2022. I am happy to say we have 21 firefighters from the following communities participating: Bridgeton, Gray, Falmouth, New Gloucester, North Yarmouth, Raymond, Windham, and Yarmouth. I am pleased to say 5 members are from North Yarmouth in which we have hired over the past few months. This will greatly enhance the abilities of the fire department. We also have one member that has completed his advanced EMT training and will be testing out to be state certified over the next two months.

#### Project(s) Update

Debbie and I have been working closely with FEMA on re-imbursement of costs for COVID-19 expenses. I hope to finish up and submit the first round of expenses by the end of the month in March or the first few weeks in April.

#### **Coming Up**

I am working with Cumberland County EMA on updating the Town of North Yarmouth Emergency Operations Plan. We are currently meeting every two weeks to go my progress in the plan and make changes as needed. I am hoping to have this complete sometime over the next few months. Once this is completed, we will bring the plan to the select board for approval.

Submitted by: Gregory Payson, Fire Rescue Chief

Date: 03/24/2022

### EXPENSE SUMMARY REPORT FEBRUARY 2022

				FEBRUA	KY 2022					
	FY21	Debits	Credits	Uncollected	%	FY22	Debits	Credits	Uncollected	%
Department	Budget	Debits	Credits	Balance	70	Budget	Debits	Credits	Balance	70
110 - MUNICIPAL ADMINIST	RATION									
01 - OPERATIONS	352,767.00	242,687.88	11,401.02	121,480.14	65.56	386,816.00	244,401.53	119.12	142,533.59	63.15
02 - CONTR/PROF	119,958.00	72,337.31	0.00	47,620.69	60.30	126,226.00	110,406.16	0.00	15,819.84	87.47
Totals	472,725.00	315,025.19	11,401.02	169,100.83	64.23	513,042.00	354,807.69	119.12	158,353.43	69.13
120 - COMMUNITY SERVICES	5									
01 - CEO/PLAN	115,375.00	73,078.25	35.00	42,331.75	63.31	141,329.00	74,152.96	0.00	67,176.04	52.47
02 - ECONOM DEV	90,000.00	2,040.13	0.00	87,959.87	2.27	500.00	103.00	0.00	397.00	20.60
03 - PKS/REC	7,850.00	1,648.64	79.50	6,280.86	19.99	14,700.00	8,686.52	2,625.00	8,638.48	41.23
04 - GENL ASST	8,288.00	732.38	0.00	7,555.62	8.84	4,688.00	650.00	0.00	4,038.00	13.87
05 - SOC SERVC	3,871.00	3,109.44	0.00	, 761.56	80.33	3,892.00	3,137.97	0.00	754.03	80.63
06 - CEMETERIES	1,815.00	2,259.75	0.00	-444.75	124.50	1,615.00	157.40	0.00	1,457.60	9.75
07 - LIVING WELL	1,450.00	1,248.91	0.00	201.09	86.13	1,450.00	392.16	0.00	1,057.84	27.05
Totals	228,649.00	84,117.50	114.50	144,646.00	36.74	168,174.00	87,280.01	2,625.00	83,518.99	50.34
125 - COMMUNITY CENTER		·		·		<u>,                                      </u>	·	<u>.</u>	<u>,                                      </u>	
01 - OPERATIONS	60,561.00	37,449.87	0.00	23,111.13	61.84	61,521.00	41,870,43	0.00	19,650.57	68.06
Totals	60,561.00	37,449.87	0.00	23,111.13	61.84	61,521.00	41,870.43	0.00	19,650.57	68.06
130 - PUBLIC SAFETY	<u> </u>			·		·	<u> </u>			
01 - FIRE RESCUE	332,820.00	189,709.07	151.00	143,261.93	56.96	366,029.00	209,221.36	1,403.84	158,211.48	56.78
02 - CONTR/PROF	115,719.00	77,156.42	0.00	38,562.58	66.68	126,303.00	73,758.42	0.00	52,544.58	58.40
Totals	448,539.00	266,865.49	151.00	181,824.51	59.46	492,332.00	282,979.78	1,403.84	210,756.06	57.19
140 - PUBLIC WORKS	·						·			
01 - OPERATIONS	464,058,00	290,470,53	701.91	174,289.38	62,44	471,802.00	328,325.23	1,724.73	145,201.50	69.22
Totals	464,058.00	290,470.53	701.91	174,289.38	62,44	471,802.00	328,325.23	1,724.73	145,201.50	69.22
145 - BUILDINGS & GROUND	S									
01 - OPERATIONS	43,639.00	24,095.53	0.00	19,543.47	55.22	44,814.00	17,540.35	0.00	27,273.65	39.14
02 - UTILITIES	51,130.00	30,163.55	0.00	20,966.45	58.99	46,351.00	36,792.89	0.00	9,558.11	79.38
03 - FACLTY MAINT	33,091.00	23,614.14	0.00	9,476.86	71.36	37,631.00	25,092.56	0.00	12,538.44	66.68
Totals	127,860.00	77,873.22	0.00	49,986.78	60.91	128,796.00	79,425.80	0.00	49,370.20	61.67
150 - SOLID WASTE & RECYC	CLING	<u>,                                      </u>		·		<u>,                                      </u>	·		<u>,                                      </u>	<u></u>
01 - SOLID WASTE	230,733.00	145,548.15	0.00	85,184.85	63.08	222,821,00	116,367.61	0.00	106,453,39	52.22
Totals	230,733.00	145,548.15	0.00	85,184.85	63.08	222,821.00	116,367.61	0.00	106,453.39	52.22
160 - FIXED EXPENSES	·	<u>,                                      </u>		·		<u>,                                      </u>	·		<u>,                                      </u>	
01 - DEBT SERVICE	280,650.00	229,137.50	0.00	51,512.50	81.65	275,400.00	226,512.50	0.00	48,887.50	82.25
02 - EE BENEFITS	444,881.00	237,599.07	114.75	207,396.68	53.38	416,811.00	235,546.34	0.00	181,264.66	56.51
03 - INSURANCE	46,906.00	44,331.00	0.00	2,575.00	94.51	45,774.00	43,595.00	0.00	2,179.00	95.24
04 - EDUCATION	7,898,211.00	5,265,473.92	0.00	2,632,737.08	66.67	8,230,390.00	5,486,926.87	0.00	2,743,463.13	66.67
05 - SHARED SVCS	201,577.00	50,394.25	0.00	151,182.75	25.00	321,651.00	80,412.75	0.00	241,238.25	25.00
06 - COUNTY TAX	416,874.00	380,619.00	0.00	36,255.00	91.30	395,947.00	395,947.00	0.00	0.00	100.00
Totals	9,289,099.00	6,207,554.74	114.75	3,081,659.01	66.82	9,685,973.00	6,468,940.46	0.00	3,217,032.54	66.79
Final Totals	11,322,224.00	7,424,904.69	12,483.18	3,909,802.49	65.47	11,744,461.00	7,759,997.01	5,872.69	3,990,336.68	66.02
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#### REVENUE SUMMARY REPORT FEBRUARY 2022

FEBRUARY 2022										
100 - REVENUES	FY21	Debits	Credits	Uncollected	%	FY22	Debits	Credits	Uncollected	%
100 - REVENOES	Budget			Balance	_	Budget	Debits		Balance	
4010 - AGENT FEES	12,100.00	0.00	10,862.25	1,237.75	89.77	13,000.00	0.00	10,415.50	2,584.50	80.12
4020 - RESCUE FEES	60,000.00	0.00	41,243.99	18,756.01	68.74	50,000.00	0.25	46,558.87	3,441.38	93.12
4022 - FRD TRAINING REIMB.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4030 - APPEALS	50.00	0.00	0.00	50.00	0.00	50.00	0.00	0.00	50.00	0.00
4040 - BETE REIMBURSEMENT	42,712.00	0.00	52,052.00	-9,340.00	121.87	53,685.00	0.00	61,609.00	-7,924.00	114.76
4050 - BOAT EXCISE	5,950.00	3.00	2,576.40	3,376.60	43.25	5,500.00	4.00	1,753.70	3,750.30	31.81
4060 - BUILDING PERMITS	75,000.00	0.00	73,351.74	1,648.26	97.80	62,000.00	0.00	88,868.70	-26,868.70	143.34
4067 - BURN PERMITS - ONLINE	240.00	0.00	202.00	38.00	84.17	200.00	0.00	80.00	120.00	40.00
4080 - CATV FRANCHISE FEES	30,000.00	500.00	33,984.01	-3,484.01	111.61	30,000.00	0.00	28,674.56	1,325.44	95.58
4090 - CELL TOWER RENTAL	40,000.00	0.00	25,012.95	14,987.05	62.53	42,000.00	0.00	29,750.35	12,249.65	70.83
4100 - CEO FINES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4110 - CEO MISC. PERMITS	250.00	0.00	25.00	225.00	10.00	4,750.00	0.00	350.00	4,400.00	7.37
4115 - CEO ADMIN FEES	0.00	0.00	0.00	0.00	0.00	7,500.00	0.00	5,901.00	1,599.00	78.68
4130 - CLERK FEES	800.00	0.00	308.00	492.00	38.50	700.00	31.77	549.00	182.77	73.89
4140 - CUSTOMER SERV. FEES	650.00	0.00	483.67	166.33	74.41	350.00	0.00	367.59	-17.59	105.03
4150 - DOG LICENSE FEES	1,650.00	0.00	1,460.00	190.00	88.48	1,550.00	8.00	1,696.00	-138.00	108.90
4155 - DONATIONS	0.00	0.00	75.00	-75.00	0.00	0.00	0.00	0.00	- 0.00	0.00
4157 - PARK USE PERMIT DOGS	1,200.00	0.00	100.00	1,100.00	8.33	500.00	0.00	150.00	350.00	30.00
4160 - ELECTRICAL PERMITS	15,500.00	0.00	11,497.14	4,002.86	74.18	11,000.00	0.00	18,344.09	-7,344.09	166.76
4190 - FOAA FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	171.60	-171.60	0.00
4200 - GENEOLOGY SEARCH	150.00	0.00	45.00	105.00	30.00	0.00	0.00	0.00	- 0.00	0.00
4210 - GENERAL ASSISTANCE	2,500.00	0.00	0.00	2,500.00	0.00	700.00	0.00	0.00	700.00	0.00
4220 - HOMESTEAD EXEMPTION	333,594.00	0.00	293,265.00	40,329.00	87.91	323,222.00	0.00	323,353.00	-131.00	100.04
4230 - REN. ENERGY EXEMPT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,698.00	-4,698.00	0.00
4240 - INSURANCE CLAIM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	- 0.00	0.00
4255 - EMA REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	8,000.00	0.00	0.00	8,000.00	0.00
4257 - CARES ACT - COVID19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4260 - LOCAL ROAD ASSISTANCE	27,400.00	0.00	26,048.00	1,352.00	95.07	25,000.00	0.00	0.00	25,000.00	0.00
4265 - PROPERTY & CASUALTY	5,500.00	0.00	5,025.00	475.00	91.36	5,000.00	0.00	4,555.00	445.00	91.10
4270 - MSAD ELECTIONS	1,600.00	2,520.90	2,520.90	1,600.00	0.00	1,700.00	0.00	0.00	1,700.00	0.00
4280 - MISC REVENUES	1,200.00	7,471.15	7,894.76	776.39	35.30	1,200.00	300.00	635.60	864.40	27.97
4290 - BMV EXCISE	828,750.00	668.70	721,489.24	107,929.46	86.98	950,000.00	0.00	689,496.23	260,503.77	72.58
4310 - PEER REVIEW	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	0.00	0.00	1,000.00	0.00
4320 - PLANNING BOARD	1,200.00	25.00	3,950.00	-2,725.00	327.08	1,200.00	0.00	525.00	675.00	43.75
4330 - PLUMBING PERMITS	18,000.00	0.00	8,655.00	9,345.00	48.08	10,000.00	0.00	10,882.50	-882.50	108.83
4335 - PRIVATE ROAD SIGNS	300.00	0.00	88.94	211.06	29.65	300.00	0.00	121.50	178.50	40.50
4340 - RENTAL FEES	10,200.00	0.00	7,225.00	2,975.00	70.83	10,200.00	0.00	7,225.00	2,975.00	70.83
4342 - ( <i>NEW</i> ) ROAD	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00	-150.00	0.00
4345 - WH&CC FEES	51,970.00	1,845.00	1,985.00	51,830.00	0.27	51,400.00	6,967.00	25,086.85	33,280.15	35.25
4346 - WH&CC SPCL EVENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	947.00	-947.00	0.00
4350 - REVENUE SHARING	271,799.00	0.00	270,945.16	853.84	99.69	423,770.00	0.00	385,432.80	38,337.20	90.95
4360 - SALE OF ASSETS	0.00	0.00	25.00	-25.00	0.00	2,700.00	0.00	984.00	1,716.00	36.44
4370 - SITE PLAN REVIEW	1,200.00	0.00	1,000.00	200.00	83.33	750.00	250.00	500.00	500.00	33.33
4380 - SNOWMOBILE CLUBS	1,250.00	0.00	1,211.46	38.54	96.92	1,000.00	0.00	1,132.02	-132.02	113.20
4390 - SW/RECYCLING	148,000.00	38,845.65	180,467.37	6,378.28	95.69	170,000.00	0.00	134,953.71	35,046.29	79.38
4400 - SW HAULER PERMIT	75.00	0.00	100.00	-25.00	133.33	-	0.00	0.00	75.00	0.00
4420 - TAX INTEREST	15,000.00	57.40	11,986.32	3,071.08	79.53		3.64	13,421.77	-1,418.13	
4430 - TAX PENALTY	3,000.00	0.00	1,207.07	1,792.93	40.24	3,000.00	0.00	1,331.70	1,668.30	44.39
4450 - TIMBER HARVEST	5,000.00	0.00	0.00	5,000.00	0.00	•	0.00	0.00	0.00	0.00
4480 - TREE GROWTH EXEMPT.	4,000.00	0.00	2,330.52	1,669.48	58.26	2,500.00	0.00	3,568.10	-1,068.10	
4485 - CONSOLIDATED COMM.	6,000.00	0.00	4,000.00	2,000.00	66.67	6,000.00	0.00	3,308.10 0.00	6,000.00	0.00
4500 - VETERAN'S EXEMPTION	2,950.00	0.00	2,153.00	797.00	72.98	-	0.00	2,099.00	101.00	95.41
4510 - VETERAN'S EXEMPTION 4510 - VITAL RECORDS	2,950.00 3,100.00	0.00	2,153.00 1,854.00	1,246.00	72.98 59.81	2,200.00 2,600.00	0.00	2,099.00 1,725.20	874.80	95.41 66.35
Final Totals										
i iliui 10tais	2,030,840.00	51,936.80	1,808,705.89	274,070.91	86.50	2,298,302.00	7,564.66	1,908,063.94	397,802.72	82.69



Results of the secret ballot referendum.

Yes	791
No	533
Blank	1
Total Votes Cast	1325
Number of Registered Voters	3707
Voter Turnout Percentage	36%

Respectfully submitted.

**Deborah A. Grover.** March 15, 2022 Deborah Allen Grover, Town Clerk

## Town of North Yarmouth Select Board Business

#### VIII. Old Business

March 29, 2022

#### **Town Manager Memorandum and Recommended Motions:**

1) Select Board Boards & Committee Liaisons

#### **Boards & Committees Select Board Liaison Appointments:**

Budget Committee
Board of Assessment Review
Economic Development & Sustainability Committee
North Yarmouth School Fund Committee
Parks & Recreation Committee
Planning board
Wescustogo Hall Committee
Zoning Board of Appeals
Recreation Advisory board
Flag Committee
Living Well in North Yarmouth
Recycling Advisory Committee

2) Select Board Bylaws Review

Move to adopt the Select Board bylaws as revised on March 29, 2021. Second, discussion and vote follow.

#### **SECTION 1 – PURPOSE & SCOPE**

The purpose of these bylaws is to establish reasonable rules of procedure for Board meetings and to promote the fair, orderly, and efficient conduct of the Board's proceedings and affairs. These bylaws shall govern the Board's practices and procedures except as otherwise provided by laws and shall be liberally construed so as to accomplish their purpose. This policy is in compliance with the town charter and shall be judiciously understood so as to accomplish its purpose. Conditions not addressed in the town charter or this policy shall be governed by general law.

#### **SECTION 2 – OFFICERS & DUTIES**

- A) Officers of the Board shall consist of a Chairperson (Chair) and Vice-Chairperson (Vice\_Chair) to be chosen on or after July 1<sup>st</sup> of a year to serve until the following June 30<sup>th</sup>. The term of office of the Chair and Vice-Chair shall be limited to two (2), one (1) year consecutive terms. Should the terms of the Chair and Vice-Chair expire prior to the Board having elected replacements, then the tenured serving remaining member(s) shall act as interim(s) until an election has been held.
- B) The Chair or his/her designee shall have the following responsibilities:
  - 1. Serve as the official spokesperson of the Board;
  - 2. Preside over all meetings of the Board to maintain order and determine the course of proceedings;
  - 3. Establish the schedule and agendas of the Board and
  - 4. Ensure that the Board develops and maintains these bylaws.
- C) In the event of an emergency requiring input from the Chair, and neither the Chair nor the Vice-Chair can be contacted, the most tenured Selectperson available will assume the role as Chair until the Chair or Vice-Chair is available.
- D) The Select Board retains authority to rule on questions of evidence and procedure. Any action as may be necessary and not inconsistent with these bylaws or other laws\_to enable the Select Board to perform its duties and conduct its affairs shall be taken by vote of the Selectpersons present.
- E) In the event the Chair ceases to serve as a selectperson, resigns as Chair, or is otherwise unable to discharge his or her duties prior to the end of their term, the Board shall elect a new Chair as soon as practicable. In the absence of the Chair, the Vice-Chair shall preside and shall have the same authority.
- F) By an affirmative vote of not less than four (4) members, the Select Board may vote to remove a Chair prior to the expiration of their term and thereafter by an affirmative vote of no less than three (3) members, elect a replacement.
- G) The Town Clerk (or his/her designee) shall maintain a permanent record of all Board meetings and all correspondence of the Board, which shall be a public record except as otherwise provided by law. An audio and/or video record of each regular meeting will be kept and be considered the primary record of the meeting with the Select Board meeting minutes. The meeting minutes shall only include: who made the motion, who seconded the motion, who voted in favor or opposition, and if the motion passed. Roll call votes shall be recorded by listing the members present and how they voted.
- H) Board members shall notify the Town Manager (or his/her designee) prior to the Board meetings if they are unable to attend.
- I) Contacting the Town Attorney shall be initiated through the Town Manager.

#### Town of North Yarmouth – Select Board Bylaws

J) Direct assignment requests of the Town Manager shall be put forth by a consensus of the Board, and not an individualized basis.

#### **SECTION 3 – MEETINGS & AGENDAS**

- A) The Select Board shall hold regular meetings no less than monthly, and give notice of such meetings as required by law.
- A)B) The Select Board Chair shall provide to the Town Manager or designee their agenda no later than one (1) week prior to the Select Board meeting for posting on the town's communication platforms. If altered by the Chair, there must be an indication of the date of the change on the agenda. EXCEPTION: Any applications for appointment consideration may be accepted up until the next business meeting.
- B)C) The Select Board may call special meetings as necessary and must give notice as required by law.
- <u>C)D)</u> The Select Board may call emergency meetings as needed with notice as required by law, to meet public emergencies affecting life, health, property, or the public space.
- DE The Chair may cancel one (1) regular meeting of each month if there is not sufficient business. If a regular meeting is canceled, arrangements must be made for no less than three (3) members to convene for the purposes of acting on accounts payable. This meeting shall be publicly announced as provided by law.
- Special meetings may be called at the discretion of the Chair, or upon the request of the majority of the Board, provided; however, that notice thereof shall be given to each member at least 24 hours in advance and that no business is conducted other than as specified in said notice.
- F)G) Notice of all Board meetings shall be given as required by law, and all such meetings shall be open to the public except as otherwise provided by law.
- <u>H)</u> No business shall be conducted by the Board except at a duly called and noticed meeting or without a quorum of members of the Board being present.

#### Town of North Yarmouth – Select Board Bylaws

- G)|) For transparency purposes, the Bylaws should always contain a general outline of an agenda. Changes in the order of business are at the discretion of the Chair. The general order of business at regular meetings shall be as follows:
  - 1. Call to Order
  - 2. Pledge of Allegiance
  - 3. Appointments
  - 4. Public Hearings (when applicable)
  - 5. Special Presentations
  - 6. Announcements
  - 7. Consent Agenda
    - Meeting Minutes
    - Accounts Payable
    - Calls for Public Hearings
    - 8. Public Comment Non-Agenda Items
  - 8.9. Management Reports & Communications
  - 9.10. Old Business
  - 10.11. New Business
  - 41.12. Any Other Business
  - 42.13. Adjournment

#### **SECTION 4 – HEARINGS**

- A) Members of the public shall introduce themselves to the Board by stating their name, address, and the nature of the business. The public must be recognized by the Chair before speaking. Each recognized individual shall have at least three (3) minutes to speak, the Chair having the authority to limit a comment thereafter. All persons who wish to speak during "Public Comment" shall be recognized by the Chair.
- A)B) Public hearings of the Board shall be called as required by law or on such other occasion, as a majority of the Board may deem appropriate. Notice of all such hearings shall be given as required by law and shall include the date, time, and place of the hearing and a general description of the subject matter.
- B)C) The Chair shall convene all hearings by describing the purpose of the hearing and the general procedures to be followed.
- C)—The Board may receive any oral or documentary evidence but shall exclude irrelevant, immaterial, or unduly repetitious evidence, provided, however, that formal rules of evidence shall not apply. Every party shall have the right to present its case in the order determined by the Chair, and without interruption, provided, that the Chair may impose such reasonable time limits as may be necessary to ensure that all parties have an adequate opportunity to be heard. In any adjudicatory proceeding, including proceedings on licenses, permits, or other approvals, every party shall also have the right to submit rebuttal evidence and to conduct cross-examination of any other party through the Chair, provided, however, that the Chair may impose such other reasonable limitations as may be necessary to prevent an abuse of process.

#### **SECTION 5 – PARTICIPATION & VOTING**

A) The action of the Board, when a quorum of members is present, shall require the affirmative vote of the majority present and voting unless otherwise provided by law. This shall include all items brought forth to the Board that require any action, including adjournment unless an emergency or urgent issue

#### Town of North Yarmouth – Select Board Bylaws

- arises where the Chair must adjourn the meeting for the safety and welfare of the Board members or community.
- B) No items shall be decided on by consensus voting. All votes shall be initiated by a Board member's motion, second, an opportunity for discussion, and a vote either verbally or by the showing of hands recorded on video, if available.
- B)C) No member shall participate or vote in any matter in which the member has a conflict of interest or other disqualifications as defined by law. Any question of whether a member is such a conflict of interest or other disqualification shall be decided by the majority vote of the remaining members.
- C)D) No member shall participate or vote in any adjudicatory proceeding, including proceedings on a license, permits, or other approvals, unless the member was present during all hearings thereon.
- E) All members who are present and not disqualified as provided herein shall vote in every matter to be voted upon unless excused by the Chair for good cause.

#### **SECTION 6 – DECISIONS**

- A) All decisions of the Board shall be made within the time limits, if any, established by law.
- B) All final decisions shall be in writing, shall become a part of the Board's permanent record, and shall, where required by law, include a statement of findings and conclusions and the reasons or basis therefore.
- C) All such decisions, together with any tape recording or transcript of testimony and deliberations and any documents and exhibits, shall constitute a public record.
- D) The Board may reconsider any decision within 30 days of its original decision, provided, however, that both a vote to reconsider and any action taken pursuant thereto shall occur and be completed within said 30 days. Notice of any reconsideration shall be given to any party thereto a reasonable time in advance of the reconsideration. The Board may conduct additional hearings and receive additional evidence and testimony as provided herein.

#### **SECTION 7 – CONFLICT WITH LAWS**

Any conflict or consistency between these bylaws and any applicable law shall be resolved in favor of the law.

#### **SECTION 8 – CONFLICT OF INTEREST**

- A) Conflicts of Interest As a general rule, a conflict of interest occurs when an official has a pecuniary (i.e., financial) interest in a matter of official business.
- B) Appearance of Conflict of Interest Even when a Town official's conduct is not specifically prohibited by law, competing interests and personal relationships could create an appearance of wrongdoing that could undermine the public trust in the integrity and impartiality of local government. 30-A M.R.S. § 2605 addresses this issue by providing that town officials shall "attempt to avoid the appearance of a conflict of interest by disclosure or by abstention."

#### **SECTION 9 – CODE OF CONDUCT**

Purpose and Scope – This section of the bylaws is to define the executive role and attendant duties of the Select Board in carrying out its policy functions as part of the North Yarmouth's town government, and to clarify the separation of the Board's executive role from the legislative role of the Town Meeting and the administrative role of the Town Manager.

#### A) Definitions

- 1. Town Meeting Select Board Town Manager form of government. Under this form of government, the legislative and executive functions are divided:
  - a. The <u>Town Meeting</u> performs the election function and the legislative function of adopting governmental policy, levying taxes, raising and appropriating monies, authorizing the contracting of debts, etc.
  - b. The <u>Select Board</u> is the executive body that interprets, processes, and sets the policies of the town and chooses the course of action between town meetings, has ultimate administrative responsibility to see that the governmental policies are carried out (but must deal with administration solely through the Town Manager), and appoints and supervises the Town Manager.
  - c. The Town Manager executes and carries out the government and fiscal policies with guidance from the Select Board. The Select Board has direct responsibility for and authority over all administrative functions. The Town Manager carries out the day-to-day operations of the town, and as defined in the town charter.

#### B) Duties of the Select Board

- 1. A member of the Select Board, in relation to their community, should:
  - a. Understand that his or her basic function is to make policy, with administration delegated to the Town Manager.
  - b. Understand that he or she should abide by, stand by, and carry out all Board decisions once they are made.
  - c. Be well informed concerning the duties of a Board member on both local and state levels.
  - d. Remember that he or she represents the entire community but must make decisions based on their best judgment.
  - e. Accept the role of a member is a means of unselfish service, not a benefit personally or politically from his or her Board activities.
  - f. Abide by the ethics guidelines established by the State and not use the position of Selectperson to obtain inside information on matters that may benefit someone personally.

### Town of North Yarmouth – Select Board Bylaws

- 2. A member of the Select Board, in his or her relations with the Town Manager, should:
  - a. Endeavor to establish sound, clearly defined policies that will direct and support the administration of or the benefit of the staff and residents of the community.
  - b. Refuse to act on complaints as an individual outside of Staff, Department Heads, and the Town Manager.
  - c. Give the Town Manager full responsibility for discharging their disposition and/or solutions.
  - d. When a situation comes to the attention of a Board member, convey that information to the Town Manager for consideration and resolution of action as the Town Manager may deem appropriate. Inform the other Board members of suggestions and information conveyed to the Town Manager.
  - e. Not give orders of directions of the Town Manager for action as an individual Board member.
  - f. Not give instructions or request assistance from town department heads, but rather channel all such activities through the full Board and the Town Manager.
- 3. A member of the Select Board in his or her relations with fellow Board members, should:
  - a. Recognize the action at official legal meetings is binding and that he or she alone cannot bind the Board outside of such meetings.
  - b. Not make statements or promises of they will vote on matters that will come before the Board until they have had the opportunity to hear the pros and cons of the issue during a Board meeting.
  - c. Uphold the intent of executive session and respect the privileged communications that exists in executive session.
  - d. Make decisions only after all facts on a question have been presented and discussed.
  - e. Refrain from communicating the position of the Select Board to anyone unless the full Board as previously agreed on both the position and the language of the statement conveying the position.
  - f. Treat with respect and rights of all members of the Board despite differences of opinion.
- 4. A member of the Select Board, in his or her relations with town staff, should:
  - a. Treat all staff as professionals that respect the abilities, experience, and dignity of each individual.
  - b. Limit contact to specific town staff. Questions of town staff and/or requests for additional background information should be directed only to the Town Manager.

### Town of North Yarmouth - Select Board Bylaws

- c. Never publicly criticize an individual employee. Concerns about staff performance should only be made to the Town Manager through private conversation.
- d. Ensure that all requests for staff support go through the Town Manager's office.
- e. Ensure that any materials or information provided to a Selectperson from a staff member be made available to all Select Board members.

#### SECTION 10 – DECORUM & ORDER

### A) Public Attendance

- 1. All attendees of a meeting shall be respectful and refrain from arguing or debating with the Select Board. There will be no personal remarks or accusatory comments. Profanity, disorderly language or gestures at meetings are prohibited.
- 2. No comments regarding personnel will be entertained by the Select Board in an open meeting. All issues must be addressed with the Town Manager regarding staff. If regarding the Town Manager, any concerns must be addressed with the Select Board Chair.
- 3. There will be no discussion on new topics outside of "Public Comment"
- 4. In addition to the Board voting to address a topic at a future meeting, members of the public may also submit a request form to the Select Board Chair which can be found on the Town's website or at the Town Office.
- 5. There will be no discussion from the public if not recognized by the Chair.

### B) Select Board

- 1. Any member may appeal to the Board from a ruling of the Chair. The member making the appeal may briefly state their reason for it and the presiding officer may briefly explain his/her ruling. There shall be no debate on the appeal, and no other member shall participate in the discussion. The presiding officer shall then put the question, "Shall the decision of the chair be sustained?" If a majority of the members present vote in the affirmative, the ruling of the Chair is sustained, otherwise, it is overruled.
- 2. The Select Board, in all other cases, will follow the most up-to-date version of Robert's Rules of Order.

### SECTION 110 - WAIVERS & AMENDMENTS

These bylaws, or any provision thereof, may be waived on any occasion by a majority vote of the Select Board unless others provided by the town charter or state law. These bylaws may be amended at any time in writing by majority vote of the Select Board.

# Town of North Yarmouth - Select Board Bylaws

nded and agreed by the Select Board	Select Board
Brian Sites, Chair	James Moulton, Vice-Chairperson
 David Reed	 Paul Hodgetts

# Town of North Yarmouth Select Board Business

### IX. New Business

March 29, 2022

### **Town Manager Memorandum of Recommended Motions:**

### 1) Application of Payments to Unpaid Taxes

The municipal officers of a municipality may, upon request of the municipal treasurer or the tax collector, require that any tax payment received from an individual as payment for any property tax be applied against outstanding or delinquent taxes due on that property in chronological order beginning with, the oldest unpaid tax bill. MRS Title 36, §906 (Application of payments to unpaid taxes)

Move to order the application of payments to unpaid taxes as requested by the Treasurer and Tax Collector per M.R.S. Title 36, § 906.

### 2) Solicit Bids for Public Safety Facility Study

Article 32 of the FY 22 Annual Town Meeting authorizes the Select Board to expend from the Village Center Tax Increment Financing (TIF) District \$20,000 towards a study of the Public Safety Facility. We are seeking permission to solicit bids for this study.

Move to authorize the Town Manager and Fire Chief to solicit bids for the Public Safety Facility Study. Second, discussion and vote follow.

### 3) Committee Policy

Move to adopt the Committee Policy as revised on March 29, 2022. Second, discussion and vote follow.

# Town of North Yarmouth Select Board Business

### IX. New Business

### 4) Acceptance of 2021 Stream Crossing Public Infrastructure Improvement Projects Grant

The Town of North Yarmouth applied to the Maine Department of Environment Protection for funding through the 2021 Stream Crossing Public Infrastructure Improvement Projects for the replacement and upgrading of a stream crossing on Sweetser Road at Toddy brook.

The project scope is to replace the existing crossing with a new precast concrete box bridge with natural substrate bottom and sufficient width and size to accommodate more than peak 100-year flood levels. This size is intended to better allow for aquatic live and amphibian species passage, as well as debris passage during peak wet weather.

The Town was notified that it was one of many bidders receiving the highest ranking and therefore, will receive \$125,000 towards this project. The total project costs at the time of filing the application was estimated to be \$277,000. During the FY 23 Town Meeting, we will be asking the taxpayers to authorize the Town's match of approximately \$152,000 to be expended from ARPA funds. The matching funds were originally planned to be expended from the Roadway Reserve, but this account does not have enough funds to cover this match.

Move to accept the 2021 Stream Crossing Public Infrastructure Improvements Project Grant in the amount of \$125,000 and authorize the Town Manager to negotiate and sign all the necessary documents including a written contract with the Department. Second, discussion and vote follow.

### 5) Joint Town Solar Committee

In order to transition the district to more sustainable energy sources, with a top priority being the integration of a solar farm that would generate 100% of the District's electricity need, the Town of North Yarmouth and Cumberland M.S.A.D. 51 Board of Directors, agree to work together to find an adequately sized location for a solar facility that will power the current and any potential future school campus sites.

The three (3) bodies will delegate 2 representatives each, not required to be a member of the elected body, to be part of the short-term subcommittee with the singular objective of proposing specific action to the three (3) elected bodies by the end of September 2022. While the subcommittee will be a direct report of the District, all three (3) elected bodies will be provided regular updates as the committee work progresses.

North Yarmouth representatives would be residents Chris Byers (Branch Renewable Energy) and Fortunat Mueller (Revision Energy).

- Brian Sites, Select Board Chair

# ORDER OF MUNICIPAL OFFICERS Pursuant to 36 M.R.S § 906

We, the Municipal Officers of the Town of North Yarmouth, upon request of the Tax Collector/Treasurer of said Town, hereby authorize and direct said Tax Collector/Treasurer, pursuant to Title 36, Maine Revised Statutes Annotated, section 906, to apply any tax payment received from an individual as payment for any property tax against outstanding or delinquent taxes due on said property in chronological order beginning with the oldest unpaid tax bill, provided, however, that no such payment may be applied to any tax for which an abatement application or appeal is pending unless approved in writing by the taxpayer.

Dated:	
Municipal Officers	
Brian Site, Chair	
James Moulton, V. Chair	
Paul Hodgetts	
David Reed	
ACKN	NOWLEDGEMENT
I/We, the Tax Collector and/or Treasurer of sa and receipt of a copy of the above Order. Tax	aid Town, hereby acknowledge making the aforesaid request Collector/Treasurer Dated:
Diane Barnes, Tax Collector/Treasurer	



## Town of North Yarmouth, Maine Incorporated 1680 North Yarmouth Fire Rescue



Gregory Payson, Fire Rescue Chief Email: firechief@northyarmouth.org Tel: 207-829-3025 10 Village Square Road, North Yarmouth, Maine 04097 **Justin Deri**, Deputy Fire Rescue Chief Email: Deputychief@northyarmouth.org Fax: 207-829-4893

To: North Yarmouth Town Manager – Diane Barnes

From: Chief Gregory Payson

Date 03-07-2022

Reference: Public Safety Facility Study

### Diane

I am formally requesting that the Public Safety Facility Needs Assessment Study be placed onto the Select Board agenda on March 29, 2022. This will be to ask the Select Board permission to solicit bids for the RFP for the needs assessment.

Respectfully
Chief Gregory Payson

Gregory A Payson

### Section 1. Purpose

The purpose of this policy is to set forth the duties and responsibilities of the Select Board (Board) in regards to Town boards and committees whether Elected, Appointed, Ad-Hoc or Sub-committees. To establish the process for acquiring committee members, and to ensure that Town boards and committees are active, have set goals and objectives, and are fulfilling to their members.

### Section 2. Definition

<u>Committee</u>: Throughout this policy, the term "committee" shall be used interchangeably to mean a board, a commission, a committee or a sub-committee.

### Section 3. Committee Duties & Responsibilities

- A) The following committees shall be considered standing and can only be abolished by Charter action: Board of Assessment Review, Budget Committee, Cemetery Commission, Planning Board, Parks & Recreation Committee, Shellfish Conservation Commission, <a href="Economic Development & Sustainability Committee">Economic Development & Sustainability Committee</a>, North Yarmouth School Fund Committee, and the Zoning Board of Appeals.
- B) Any committee not otherwise mentioned in paragraph A shall be considered ad hoc.
  - 1) Ad hoc committees serve at the pleasure of the Board and their positions on matters formally submitted to the Board are advisory in nature.
  - 2) Ad hoc committees shall have a wide latitude to execute their charge but must seek Board guidance in situations that warrant it. Committees shall work with the Select Board and or Town Manager in cases that have significant public impact and guidance is requested.
  - 3) Each ad hoc committee shall remain in existence for a maximum of one (1) year; however, the Board may extend their establishment of any ad hoc committee for additional terms. Each such term shall be up to one (1) year as necessary. Ad hoc terms shall coincide with the Town's fiscal year and begin on July 1st and expire on June 30th of each year.
  - 4) Exception: The Wescustogo Hall Committee derived from the 1997 agreement is subject to the stipulations delineated within that agreement. There shall be five (5) members, three (3) citizens (staggered terms) and two (2) Select Board members; terms are three (3) years; Select Board member's terms must be active to serve.
- C) Committees of three (3) or more members shall elect from their membership a chairperson and a secretary at its first regular meeting.
  - 1) The Chair or his/her designee shall have the following responsibilities:
    - a. Serve as the official spokesperson of the Committee;
    - b. Preside over all meetings of the committee to maintain order and determine the course of proceedings;
    - c. Establish the schedule and agendas of the Committee; and
    - d. Ensure that the Select Board Chairperson is regularly apprised of the committee's activities.
  - 2) Each Secretary shall keep a record of the committee's meetings, discussions, and decisions.

- 3) Committees shall be responsible for consulting with the Select Board on any proposed significant changes in the committee's objectives, financial requests, or defined project plans to ensure activities correspond with the desires of the Board and are in the best interest of the Town.
- 4) All meetings shall be held in a regular open public session at a Town facility or remotely per each committee's adopted Remote Participation Policy-location with proper notification, as required by Maine State Statue.
- 5) No matters of decision shall take place electronically via email, text, landline, cell phone or by social media.
- 6) Committee members shall follow the Town's Communications & Social Media Policy adopted July 21, 2015.
- E) In addition to the duties and responsibilities set forth by the Town's Charter or by State law, including the Freedom of Access Act (FOAA), each committee shall prepare an annual report. The report shall be due to the Town Clerk following the conclusion of each fiscal year and contain information relating to the activities of said year.
- F) Committees shall be responsible for providing records and maintaining communications with the Town to include agendas, minutes, financial, website and other information.
- G) Agendas shall be posted and or received by the Town Manager or his/her designee no later than 48 hours prior to the meeting.
- H) Minutes shall be approved at the subsequent committee meeting and then posted and or provided to the Town Manager or his/her designee within 48 hours.

### Section 4. Board Duties and Responsibilities

- A) The Board shall annually at the beginning of each fiscal year meet with each committee to review their past and present activities. At this time the Board will review the charge of the committee for modifications and may prioritize the goals and objectives for the committee.
- B) The Board shall make appointments to committees from time to time in such numbers as they deem appropriate. In the case of elected positions described in Article IV of the Town's Charter, the Board shall have the authority to appoint members to otherwise elected committee positions in the event of removal, disability, or resignation and in the event no qualified candidate is elected on a secret ballot. Such appointments shall be for the unexpired term of such position.
- C) The Board may, at its discretion, create or eliminate any or all ad hoc committees.
- D) The Town Manager or his/her designee is responsible for communicating the various committees, memberships and their charges to the community.

#### Section 6. Membership

- A) It is the responsibility of the Town Manager or his/her designee to maintain a listing of all Town committees, their members, and the member contact information.
- B) Interested individuals shall submit a Town committee volunteer application to the Town Manager for review by the Board. The application includes a short bio, their qualifications and why they are interested.

- C) <u>Each committee shall adopt a policy to interview potential volunteers.</u> The Committee Chairperson, during the appointment process, <u>shall may</u> submit to the Town Manager <u>and Select Board Chair</u>, <u>the committee's their</u> recommendations on appointments.
- D) The Board has the authority when establishing an ad-hoc committee, to set the numbers of members and their respective terms in accordance with the Town Charter and applicable State laws.

### Section 7. Code of Conduct

- A) A member of the Committee in his or her relations with fellow committee members, should:
  - 1) Not make statements or promises of how he or she will vote on matters that will come before the Committee and or Select Board.
  - 2) Make decisions only after all facts on a question have been presented and discussed.
  - 3) Refrain from communicating the position of the Committee unless the full Committee has previously agreed on both the position and the language of the statement conveying the position.
  - 4) Refrain from expressing personal opinions "as a member" following a committee vote or following the Select Board's decision on the matter.
  - 5) Treat with respect the rights of all members of the Committee despite differences of opinion.
  - 6) Treat all staff as professionals that respect the abilities, experience, and dignity of each individual.
  - 7) Insure that all requests for staff support go through the Town Manager's office.

### Section 6. Appointment & Oath Forms

- A) —Only members of the standing committees designated in section 3A shall be required to sign appointment & oath forms.
- B) A volunteer applying to be on a committee shall be expected to attend the Select Board meeting where their appointment will be considered.
- C) The Select Board retains the authority to reject any and all applications.

ADOPTED: September 3, 2013 AMENDED: September 6, 2016 AMENDED: September 19, 2017 AMENDED: March 29, 2022

Amended and agreed by the Select Box	ard this 29 <sup>th</sup> day of March 2022.		
	Select Board		
Brian Sites, Chairperson	James Moulton, Vice-Chairperson		
David Reed	 Paul Hodgetts		

# STATE OF MAINE DEPARTMENT OF ENVIRONMENTAL PROTECTION





March 7, 2022

Clark Batson Town of North Yarmouth 10 Village Square Rd North Yarmouth, ME 04097

SUBJECT: Notice of Conditional Contract Awards under RFA # 202106082, 2021 Stream Crossing Public Infrastructure Improvement Projects

### Dear Clark:

This letter is in regard to the subject Request for Applications (RFA) #202106082, issued by the State of Maine Department of Environmental Protection for 2021 Stream Crossing Public Infrastructure Improvement Projects. The Department received 44 proposals and has evaluated the proposals received using the evaluation criteria identified in the RFP, and the Department is hereby announcing its conditional contract awards to the following bidders:

Alna	Egypt Road	\$125,000.00
Brownfield	Phen Road	\$125,000.00
Buckfield	Bear Pond Road	\$120,000.00
Burnham	Pond Rd	\$125,000.00
Chapman	West Chapman Road	\$125,000.00
Clinton	True Road	\$125,000.00
Cornville	Molunkus Road	\$125,000.00
Deer Isle	Sunshine Road	\$125,000.00
Dixmont	South Road	\$125,000.00
Ellsworth	Red Bridge Road	\$125,000.00
Enfield	Mohawk Rd North	\$125,000.00
Enfield	Mohawk Rd South	\$125,000.00
Garland	Oliver Hill Road	\$125,000.00
Garland	Campbell Road	\$125,000.00
Gorham	Westcott Road	\$125,000.00
Hartland	Beans Corner Road II	\$125,000.00
Lewiston	Old Webster Road	\$125,000.00

Milo	Medford Road	\$125,000.00
Norridgewock	Winding Hill Road	\$125,000.00
North Yarmouth	Sweetser Road	\$125,000.00
Phillips	East Madrid Road	\$125,000.00
Pittston	Pinkham Road	\$125,000.00
Pittston	Blodgett Road	\$125,000.00
Richmond	Beedle Road (West)	\$125,000.00
Richmond	Beedle Road (East)	\$125,000.00
Rockport	Robinson Drive	\$125,000.00
Rockport	West Street Extension	\$125,000.00
Rumford	Prospect Avenue	\$125,000.00
Skowhegan	Steward Hill Road	\$125,000.00
Standish	Moody Road	\$125,000.00
Starks	Locke Hill Road	\$125,000.00
Temple	Mitchell Brook Road	\$125,000.00
Tremont	Dix Point Road	\$42,500.00
York	Parsons Road	\$125,000.00

AUGUSTA 17 STATE HOUSE STATION AUGUSTA, MAINE 04333-0017 (207) 287-7688 FAX: (207) 287-7826 BANGOR 106 HOGAN ROAD, SUITE 6 BANGOR, MAINE 04401 (207) 941-4570 FAX: (207) 941-4584 PORTLAND 312 CANCO ROAD PORTLAND, MAINE 04103 (207) 822-6300 FAX: (207) 822-6303 PRESQUE ISLE 1235 CENTRAL DRIVE, SKYWAY PARK PRESQUE ISLE, MAINE 04769 (207) 764-0477 FAX: (207) 760-3143 The bidders listed above received the evaluation team's highest rankings. The Department will be contacting the aforementioned bidders soon to negotiate a contract. As provided in the RFP, the Notice of Conditional Contract Award is subject to execution of a written contract and, as a result, this Notice does NOT constitute the formation of a contract between the Department and the apparent successful vendor. The vendor shall not acquire any legal or equitable rights relative to the contract services until a contract containing terms and conditions acceptable to the Department is executed. The Department further reserves the right to cancel this Notice of Conditional Contract Award at any time prior to the execution of a written contract.

As stated in the RFA, following announcement of this award decision, all submissions in response to the RFP are considered public records available for public inspection pursuant to the State of Maine Freedom of Access Act (FOAA). 1 M.R.S. §§ 401 et seq.; 5 M.R.S. § 1825-B (6).

This award decision is conditioned upon final approval by the State Procurement Review Committee and the successful negotiation of a contract. A Statement of Appeal Rights has been provided with this letter; see below.

Thank you for your interest in enhancing the stream crossings in your community.

Sincerely.

John Maclaine

Innovation and Assistance

Department of Environmental Protection

17 State House Station

Augusta, Maine 04333-0017

207-615-3279 (direct)

207-287-2814 (fax)

john.maclaine@maine.gov

#### STATEMENT OF APPEAL RIGHTS

Any person aggrieved by an award decision may request an appeal hearing. The request must be made to the Director of the Bureau of General Services, in writing, within 15 days of notification of the contract award as provided in 5 M.R.S. § 1825-E (2) and the Rules of the Department of Administrative and Financial Services, Bureau of General Services, Division of Purchases, Chapter 120, § (2) (2).