



YARMOUTH MAINE

TOWN OF YARMOUTH MINUTES OF THE TOWN COUNCIL MEETING

Meeting: 12-23/24
Date: February 15, 2024
Time: 7:00 PM
Place: American Legion Log Cabin, 196 Main Street and Remote Video Access

This meeting began at 7:00 PM

1st Order of Business: Roll Call of Members. Apart from Councilor Wolf, all Councilors were present, either in person or through remote access.

Roll Call of Members P = Present A = Absent T= Tardy R =Remote

- R Michelle Cromarty
- P Meghan Casey
- P Heather Abbott
- P David Craig, Chair
- P Karin Orenstein
- P Randall Bates
- A Zoe Wolf

2nd Order of Business: Approval of the Minutes of Meeting 11-23/24 held January 18, 2024.

Approved 6-0 on a roll call vote.

Item No. 63: To hear the reports of the Council Chair, committees, delegates, liaisons, and the Town Manager.

- Councilor Bates reported on the most recent Shellfish Committee meeting, where the group discussed recommendations related to annual license totals and approved a new slate of officers.
- Councilor Craig reported on the most recent Investments Advisory Committee meeting, as well as the recent Royal River Section 206 Study public listening session organized by the Army Corps of Engineers.

Item No. 64: To hold a public hearing and act upon issuance of a of a malt, spirituous and vinous liquor Catering license for REVEL Catering at 350 US Route 1.

Approved 6-0 on a roll call vote.

Item No. 65: To hold a public hearing and act upon issuance of a Public Property License to the Yarmouth Chamber of Commerce for the 2024 Yarmouth Clam Festival.

- Chelsie DiConzo, Director of Community Events for the Yarmouth Chamber of Commerce, provided an update on the 2024 Yarmouth Clam Festival.
- Various members of the Town Council shared their gratitude for the Chamber of Commerce's effort to host this event annually.

Approved 6-0 on a roll call vote.

Item No. 66: To hold a public hearing and act upon an amendment to Chapter 401 of the Yarmouth Town Code (Fees and Permits) regarding prices for disposal of Bulky Waste Items at the Transfer Station.

- Erik Street, Director of Public Works, reviewed the slate of bulky waste fee increases.
- Councilor Bates commended Transfer and Recycling Station employees for their efficiency and data collection efforts.

Approved 5-0* on a roll call vote.

The Town's internet network was lost at this time. Councilor Cromarty, who participated virtually was unable to vote on the item.

Item No. 67: To hold a public hearing and act upon amendments to Chapters 201 and 701 of the Yarmouth Town Code to expand the membership of the Historic Preservation Advisory Committee from 5 members to 7 members.

- Bruce Butler, Chair of the Historic Preservation Committee, shared his support for this item. Members of the Committee are working diligently to address the items that come before them but would benefit from additional capacity.

Approved 5-0* on a roll call vote.

The Town's internet network was lost at this time. Councilor Cromarty, who participated virtually was unable to vote on the item.

Item No. 68: To adopt a resolution recognizing Friday, May 17, 2024, as Arbor Day in the Town of Yarmouth.

- Karyn MacNeill, Director of Yarmouth Community Services, provided a background on the item and shared an overview of anticipated Arbor Day festivities.

Approved 6-0 on a roll call vote.

Item No. 69: To approve the 2023 Annual Report on the Trust Funds.

Approved 6-0 on a roll call vote.

Item No. 70: To consider or make Committee, Board, and Delegate appointments as may be needed.

- Councilor Orenstein, on behalf of members of the Nominations Committee, provided a slate of recommended volunteers to serve on various boards and committees. Those included:

<u>Committee</u>	<u>Voting Member(s)</u>	<u>Term Ending</u>
Committee for Energy Efficiency and Sustainability (CEES)	Mary Gallaudet	2025
Board of Assessment Review	Edward E. Ainsworth	2026
Historic Preservation Committee	Erik Hellstedt	2026
	J. Scott Logan	2026
Parks and Lands Committee	Hilary Oat-Judge	2024

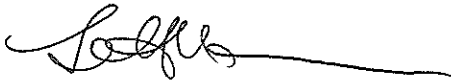
Approved 6-0 on a roll call vote.

Item No. 71: To hold an Executive Session, if needed.

- An Executive Session was not required.

The meeting adjourned at 7:46pm.

Respectfully submitted,



Scott LaFlamme
Assistant/Interim Town Manager

