

TOWN COUNCIL VOTING MEETING AGENDA
Meeting 5-22/23 October 20, 2022 at 7:00 PM
American Legion Log Cabin 196 Main Street

To access the meeting remotely on a computer, Smartphone, or tablet:

<https://meet.goto.com/YarmouthTownMeetingRoom/tcvm>

To dial in by phone: [+1 \(408\) 650-3123](tel:+14086503123)
Access Code: 773-557-237

1. Roll Call of Members
2. Approval of the Minutes of Meeting 5-22/23 held September 15, 2022 and Special Meeting 6-22/23 held September 19, 2022
3. To Open the Meeting to a Public Comment period.

Item No. 27: To hear the reports of the Council Chair, committees, delegates, liaisons and the Town Manager.

Item No. 28: To hold a public hearing and act upon issuance of a malt, spirituous, and vinous liquor license to Owl and Elm.

Item No. 29: To hold a public hearing and act upon amendments to Chapter 504 of the Yarmouth Town Code (General Assistance Ordinance) by repealing and replacing Appendices A-G of said ordinance.

Background: The Town is required to update the Ordinance Schedules on an annual basis. This will repeal and replace Appendices A-G of the General Assistance Ordinance with the new schedules that were prepared by Maine Municipal Association and approved by the Department of Health and Human Services.

At This Meeting: The Town will vote on updates to the ordinance schedules.

Item No. 30: To hear a report of EDAB regarding a branding program, and to consider action thereon.

Background: For the past year, a working group made up of Town staff, and members of the Economic Development Advisory Board have been working with Yarmouth-based Blaze Marketing to develop a logo for the Town and a unifying brand initiative. The group has finished its work, and Economic Development Director Scott LaFlamme will update Town Council on the initiative and discuss implementation.

Item No. 31: To act upon an award of bids for Tax Anticipation Notes.

Background: Each year the Town issues Tax Anticipation Notes — a form of short-term debt that the Town takes out in anticipation of the receipt of taxes for the fiscal year. The debt matures before the end of the fiscal year. This year, the Town is taking out \$4 million in Tax Anticipation Notes. The Town goes through a bid process and determines which financial institution it will award the Tax Anticipation Notes to.

At This Meeting: Town Council will vote to award the bid to a financial institution.

Item No. 32:

To act upon a revised Trust Fund Investment Policy

Background: There is an interest in revising the Town's Trust Fund Investment Policy to move our portfolio away from fossil fuel-based company stocks and more toward "green technology" investments. Our current stock portfolio of individual corporations carries about 3.9% of its value in fossil fuel-based corporations. A policy amendment will be introduced for consideration.

At This Meeting: Town Council will discuss the issue.

Item No. 33:

To authorize a lease agreement between the Town of Yarmouth and the Yarmouth Historical Society for the Old Meeting House.

Background On August 18, the Town Council authorized the Town Manager to execute an agreement to lease the Old Meeting House on Hillside Street to the Yarmouth Historical Society. While the intent and effect of the lease are largely unchanged, a new lease form has been developed that better captures the agreement of the Town and Historical Society.

At This Meeting: Town Council will vote on the new lease.

Item No. 34:

To hold an Executive Session, if needed, including consideration of the recommendations of the Appointments Committee.