

**Town of North Yarmouth  
Board of Selectmen - Agenda  
Tuesday, January 5, 2016  
7:00PM - Town Office Meeting Room**

**I. 6:00PM - Convene Workshop / Charter & Ordinance Amendments**

**II. 7:00PM - Call to Order**

**III. Minutes of Previous Meeting(s)**

- December 15, 2015
- December 21, 2015

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

Comments regarding issues, concerns, commendations or matters of general public information are welcome. Individuals shall have two (2) minutes to speak and be asked to state their name & legal residence. The public is encouraged when commenting or expressing points of view about an individual(s) that they do so in a respectful and constructive manner. Topics relating to personnel or personnel matters cannot be acknowledged.

**V. Management Reports & Communications**

- Committee Communications
  - Board of Assessment Review Committee - Scott Kerr
  - Cemetery Commission - Joy Malloy
  - Shellfish Conservation Commission - Harold Hibbard, Kevin Oliver, & Clifford Small
- Town Manager's Report

**VI. Old Business**

- Appointments
  - Assessor - Atlantic Valuation Service
  - Wescustogo Committee - Terms for Recent Appointments
  - EDSC & Planning Board Selectmen Liaisons
- Resident Tax Payment - Personnel Response

**VII. New Business**

- Proposed Housing Development Review
- Annual Town Meeting Date - Official Call to set Date / Saturday, April 9, 2016
- Policy Review / Committee Policy - First Review for Amendments

**VIII. Accounts Payable - Review & Approval**

**IX. Any Other Business**

(Board communications of written, electronic, or verbal information to include but not limited to pending or future agenda meeting topics.)

**X. Executive Session - MRSA 405-6-E / Consultation with Town Manager**

**XI. Adjournment**

**Upcoming Calendar Events**  
January 18<sup>th</sup> - All Non-Emergency Services Closed

**REMINDERS TO THE ATTENDING PUBLIC:** Please shut off all cell phones; Selectmen's Meetings are open to the public, but the public may not speak unless recognized by the Chairman first.