

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, September 6, 2016  
6:00PM - 7:00PM Workshop  
7:00PM - Town Office Meeting Room**

**I. Call to Order**

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

- August 16, 2016

**III. 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.

**IV. Management Reports & Communications**

- Town Manager's Report

**V. Old Business**

- Approval & Adoption of Committee Policy
- Ad hoc Annual Committee Appointments
- Planning Consultant RFP - 2<sup>nd</sup> Read

**VI. New Business**

- Town Office Renovation Committee - Discussion TM
- Certificate of Settlement - Taxable Year 2014
- Proclamation: Recognition of Fire Rescue Department on Fun Day
- Proposal to Host a State Candidates Night
- Set Public Hearing Date(s):
  - General Assistance Maximums
  - Fee Schedule

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

**VIII. Any Other Business**

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

**IX. Adjournment**

**Upcoming Calendar Events**

FUN DAY! Saturday, September 17<sup>th</sup> - Village Green

**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.