

**Town of North Yarmouth
Board of Selectmen - Agenda
Tuesday, May 17, 2016
7:00PM - Town Office Meeting Room**

I. Call to Order

II. Public Hearing - Local Referendum Question

III. Special Presentation - Marc Roy/Berry, Talbot & Royer - FYE16 Audit

IV. Minutes of Previous Meeting(s)

- May 3, 2016

V. 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.

VI. Management Reports & Communications

- Town Manager's Report
- Financial - PWD - CIP Purchasing Approval
 - 1) Excavator
 - 2) Mobile Column Lift System

VII. Old Business

- Warrant for Special Town Meeting - Signing

VIII. New Business

- GPCOG - Appointment of Representatives

IX. Accounts Payable - Review & Approval

X. Any Other Business

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

XI. Executive Session - Personnel Matter

XII. Adjournment

Upcoming Calendar Events

May 30th - Memorial Day - All Non-Emergency Services Closed

June 4th - Clean Up Day

June 14th Elections - NYMS Polls Open 8:00am-8:00pm

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.