

**Town of North Yarmouth
Select Board Agenda
Additional Meeting
Wednesday, December 28, 2016
6:00PM - Town Office Meeting Room**

I. Call to Order

- II. Executive Session** - As provided under Title 1 MRSA Chapter 13 Public Records and Proceedings Subchapter 1, Freedom of Access § 405 Executive Sessions, § 6(a) for purposes of discussing the Select Board's roles and responsibilities as defined under the Town Charter.

III. Adjournment

MOTION:

To move that the Select Board in accordance with our roles and responsibilities as described in the Town Charter enter into executive session pursuant to Title 1 MRSA Chapter 13 Public Records and Proceedings, Subchapter 1 Freedom of Access, § 405 Executive Sessions § 6(A).

REMINDERS TO THE ATTENDING PUBLIC: Please shut off all cell phones; Select Board Meetings are open to the public, but the public may not speak unless recognized by the Chairperson first.