

**Town of North Yarmouth
Workshop - Budget Presentation 6pm-7pm
Select Board Business Meeting Agenda
Tuesday, February 7, 2017
7:00PM - Town Office Meeting Room**

I. Call to Order

II. Minutes of Previous Meeting(s)

- January 17, 2017
- February 1, 2017

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

- Barrett Made Contract - Wescustogo Hall Reconstruction
- Senior Tax Break Ordinance - Follow Up (Town Manager)

VI. New Business

- Committee Appointments
- Town Office Renovation Committee Report
- Hazardous Mitigation Resolution
- Spirit of America Tribute

VII. Accounts Payable - Review & Approval

- Accounts Payable

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

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.