

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

I. Call to Order

- Organization of the Board

II. Minutes of Previous Meeting(s)

- June 21, 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
- Quarterly Financial Report 6/30/16
- Annual Appointments of Town Officials

V. Old Business

- Warrant for Special Town Meeting - August 2, 2016 - Run-off Election

VI. New Business

- Policies - First Review
 - 1) Select Board Bylaws/ Operations/Protocol/Goals
 - 2) Committee Policy/Bylaws
 - 3) Set Workshop Date

VII. Accounts Payable - Review & Approval

- FYE16 Accounts Payable
- FYE17 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

Upcoming Calendar Events

Tuesday, August 2, 2016 - Special Town Meeting - Run-off Election / Polls Open 8am-8pm @ NYMS
Thursday, August 4, 2016 - Special Town Meeting - Contract Zone / 7pm @ NYMS

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.