

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, December 18, 2018  
6:00PM - Workshop/Village Center TIF  
7:00PM - Town Office Meeting Room**

**I. Call to Order**

- Pledge of Allegiance

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

- November 20, 2018
- December 4, 2018

**III. Public Comment - Non-Agenda Items**

Comments regarding issues, concerns, commendations or matters of general public information are welcome. Individuals shall have three (3) 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**

- Wescustogo Hall & Community Center Project
  - Change Order #2 - Site Work Existing Conditions
  - Change Order #5 - Gynamisum Sheet Rock Replacement
  - Change Order #6 - Waterlines
  - Change Order #7 - Stage Floor Removal
  - Solar Bid Award
  - Matrix Update
- Marijuana Survey - Update
- Finance Policy - Review & Adopt

**VI. New Business**

- Committee Appointment
- Living Well in North Yarmouth - Banner

**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**

**REMINDERS TO THE ATTENDING PUBLIC:** Please mute all digital devices; Select Board meetings are open to the public, but the public may not speak unless recognized by the Chairperson first.