

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, January 15, 2019  
6:30PM - Workshop/NY Historical Society  
7:00PM - Town Office Meeting Room**

**I. Call to Order**

- Pledge of Allegiance

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

- December 18, 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**

- Friends of Wescustogo - Update
- Town Manager's Report
- Department Head Reports
- Financial Reports

**V. Old Business**

- Wescustogo Hall & Community Center Project
  - Solar Bid Award
  - Matrix Update
- Finance Policy - Review & Adopt

**VI. New Business**

- Committee Appointment
- School Bus Department Relocation Project
- Knight's Pond Timber Management Project

**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.