

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, January 21, 2020 - 7:00 PM
Town Office Conference Room**

I. Call to Order

- Pledge of Allegiance

II. Minutes of Previous Meeting(s)

- December 17, 2019
- January 6, 2020

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

- Select Board Communications
 - School Building Update – Selectman Morrison
- Town Manager's Report
- Department Head Reports
- Financial Reports: Operating - December; Capital Investments

V. Old Business

- Consolidated Communications - Lease of Town Property

VI. New Business

- Community Center
 - Fee Schedule Amendments
 - Vision Statement
 - Promotional Name
- Committee Appointment
- Tax Issues
 - Foreclosed Property
 - Foreclosure Waiver
 - Property Gift – Delwin Drive
- Spirit of America Recognition
- Solar Farm

VII. Accounts Payable

- Review & Approval

VIII. Any Other Business

IX. Executive Session - Pursuant to Title 1 MRSA § 405 6(A) Roles & Responsibilities of the Board

X. 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. **Workshops:** The public is welcome to attend workshops and listen to the discussion that takes place. The purpose of holding a workshop is to provide the Select Board with the opportunity to focus on specific town matters to later present at a regular business meeting. Therefore, public participation is limited to only regular business meetings of the Select Board.