

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, March 21, 2017
6:30PM - Town Office Meeting Room**

I. Call to Order

II. Executive Session - Negotiations - Mike Edgecomb/Sewell Co.

III. Public Hearing - Proposed changes to the Town Charter

IV. Public Hearing - Proposed changes to the Regulations for the Use of Parks & Recreation Areas Ordinance

V. Special Presentation - Wescustogo Building & Design Committee & Barrett Made Architects

VI. Minutes of Previous Meeting(s)

- March 7, 2017

VII. 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.

VIII. Management Reports & Communications

- Town Manager's Report

IX. Old Business

- Wescustogo Hall Bond Impact to the FY19 Budget - Selectman Napolitano
- Use of Undesignated Balance FY18 - Discussion/Decision

X. New Business

- Committees & Appointments
- Annual Town Meeting Warrant (endorsement) & Town Clerk Notifications

XI. Accounts Payable - Review & Approval

- Accounts Payable

XII. Any Other Business

(Board communications of written, electronic, or verbal information to include but not limited to pending or future agenda meeting topics.)

XIII. 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.