

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, May 7, 2019  
6:30 - 7:00 PM Workshop - Public Works Dept. - Wash Bay  
7:00PM - Business Meeting  
Town Office Conference Room**

**I. Call to Order**

- Pledge of Allegiance

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

- April 16, 2019

**III. Special Presentation - FY2018 Audit**

- Marc Roy, CPA - Berry • Talbot • Royer

**IV. 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.

**V. Management Reports & Communications**

- Town Manager's Report
- Rob Wood - Town Representative to ecomaine

**VI. Old Business**

- Wescustogo Hall & Community Center Project
  - Change Order #20
  - Matrix Update
  - Opening Celebration - Overseer/Director
- Workshops

**VII. New Business**

- Appointments - GPCOG/PACTS Representative
- MSAD51 Referendum Budget Warrant - Acknowledgment and Countersignature

**VIII. Accounts Payable**

- Review & Approval

**IX. Any Other Business**

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

**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.