

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, June 16, 2020 - 7:00 PM**

**I. Call to Order**

- Pledge of Allegiance

The format and structure for Select Board meetings are authorized and governed by our Town Charter and the Select Board Bylaws with overarching guidance from Maine Statutes. Select Board members are not collectively or individually allowed to speak about personnel matters and may only address personnel matters in an executive session per State Statute Title 1 § 401-410.

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

- June 6, 2020

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

Comments regarding issues, concerns, commendations, or matters of general public information are welcome. 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 matters cannot be acknowledged.

COVID-19 Procedures - Public Communications: If you plan to attend the Board meeting 6ft. Distancing and a face covering are required.

**IV. Management Reports & Communications**

- Town Manager's Report
- Financial Report - May

**V. Old Business**

- Annual Town Appointments

**VI. New Business**

- North Yarmouth School Fund Awards
- Special Town Meeting Warrant for July 14, 2020
- MSAD #51 School Budget Warrant for July 14, 2020 - Countersign

**VII. Accounts Payable**

- Review & Approval

**VIII. Any Other Business**

Select Board Members: A reminder, the "any other business" section on the agenda is not to include previously discussed items, any formerly "settled items," personal matters, or Town personnel matters. Please submit your other business item(s) to the Town Manager, Chairman, or Vice Chairman prior to the meeting by email or written letter dropped off at the Town Office. Thank you.

**IX. Executive Session(s)**

- 1) Following the Select Board's roles and responsibilities according to Title 1 MRSA § 405 6 (A): To discuss a personnel matter.
- 2) Following the Select Board's roles and responsibilities according to Title 1 MRSA § 405 6 (A): To discuss the Town Manager's performance review.

**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.