

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, June 18, 2019  
5:30-6:45 PM Workshop - Wescustogo Hall & Community Center Facility Use  
6:45 PM – 7:00 PM Break  
7:00PM - Business Meeting  
Town Office Conference Room**

**I. Call to Order**

- Pledge of Allegiance

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

- May 24, 2019
- June 4, 2019

**III. Special Presentation - School Grant Awards**

**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

**VI. Old Business**

- Wescustogo Hall & Community Center Project
  - Change Order(s)
  - Matrix Update
- Select Board July Retreat - Update

**VII. New Business**

- Appointments
- Solar RFP - Draft Review
- Town Manager's Contract

**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.