

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, July 18, 2017
7:00PM - Town Office Meeting Room**

I. Call to Order

- Public Hearing - RE: Upcoming Special Town Meeting/Municipal Facility Needs

II. Special Presentation - Fire Rescue Chief Greg Payson

III. Minutes of Previous Meeting(s)

- July 6, 2017

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

- Annual Appointments of Boards, Committees, and Liaisons
- Special Town Meeting Warrant - Endorsement

VII. New Business

- Fee Schedule - Annual Review

VIII. Accounts Payable - Review & Approval

- FYE17 Accounts Payable
- FYE18 Accounts Payable

IX. Executive Session - Contract Negotiations - Spectrum

X. Any Other Business

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

XI. 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.