

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, August 6, 2019 – 5:00 PM
Town Office Conference Room**

I. Call to Order

- Pledge of Allegiance

II. Minutes of Previous Meeting(s)

- July 2, 2019
- July 16, 2019

III. 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.

IV. Management Reports & Communications

- Select Board Communications
- Town Manager's Report
- Department Head Bi-monthly Reports

V. Old Business

- Wescustogo Hall & Community Center Project
 - Matrix Update
- Assessing Service Bid Award
- Facility Use Policy Approval

VI. New Business

- Fee Schedule - Annual Review
- MMA - Executive Committee Elections/Vote
- FY20 Goal Setting
- Committee Communications

VII. Accounts Payable

- Review & Approval
 - FYE 19
 - FYE 20

VIII. Any Other Business

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

IX. 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.