

**Town of North Yarmouth  
Select Board Meeting Agenda  
Workshop 6:15 pm - Solar Proposals  
Tuesday, August 20, 2019 – 7:00 PM  
Town Office Conference Room**

**I. Call to Order**

- Pledge of Allegiance

**II. Public Hearing - Municipal Fee Schedule**

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

- July 16, 2019
- August 6, 2019

**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**

- Select Board Communications
- Town Manager's Report
- Financial Update

**VI. Old Business**

- Wescustogo Hall & Community Center Project
  - Celebration of Community Update (Selectwoman Graham)
  - Friends of Wescustogo Update (Committee Ch. Darla Hamlin)
  - Matrix Update
  - Financial Update
- Solar Bid Award
- Committee Communications - Correspondence Approval

**VII. New Business**

- Historical Society/Old Town Hall - Property Survey
- Memorandum of Understanding for Demonstration Projects (MOU)
- Property Tax Abatement - Recording Error
- Tax Collector's Settlement - FY17

**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.