

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, October 15, 2019 - 7:00 PM
Town Office Conference Room**

I. Call to Order

- Pledge of Allegiance

II. Minutes of Previous Meeting(s)

- October 1, 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
 - Resignation
- Town Manager's Report
- Financial Reports - September FY20

V. Old Business

- Wescustogo Hall & Community Center - Necessities/Town Manager
- Friends of Wescustogo - Darla Hamlin
- Select Board Goals FY21 - Ad Hoc Committee to Explore Town Council form of Government

VI. New Business

- Elementary Education Task Force (MSAD 51) Update - Selectperson Speirs
- Committee Appointments
- Special Town Meeting Warrant for November 5, 2019 (Signature)

VII. Accounts Payable

- Review & Approval

VIII. Any Other Business

IX. Executive Session - Permitted deliberations Title 1, Chapter 13 Public Records and Proceeding, §405 Executive Sessions §6 to discuss or consider a matter of duties associated with the Code Enforcement Office.

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.