

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, March 19, 2019
6:30PM - Town Office Meeting Room**

I. Call to Order

- Executive Session: Poverty Abatement 6:30 pm - 6:50 pm
- Recess: 6:50 pm - 7:00 pm
- Pledge of Allegiance: 7:00 pm

II. Minutes of Previous Meeting(s)

- March 5, 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

- Department Head Bi-monthly Reports
- Town Manager's Report

V. Old Business

- Wescustogo Hall & Community Center Project
 - Change Order #10
 - Change Order #11
 - Change Order #12
 - Change Order #13
 - Change Order #15
 - Matrix Update
- Donations - Acceptance

VI. New Business

- Warrant Article Request
- Annual Town Meeting Warrant - Review & Sign

VII. Accounts Payable

- Review & Approval

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.