

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, August 1, 2017
6:00 PM - 7:00 PM Workshop
7:00PM - Town Office Meeting Room**

I. Call to Order

II. Minutes of Previous Meeting(s)

- July 18, 2017

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

- Town Manager's Report

V. Old Business

- Annual Appointments of Boards, Committees, and Liaisons
- Fee Schedule - 2nd Review

VI. New Business

- Committee Charges
- Proposed Change to Charter

VII. Accounts Payable - Review & Approval

- FYE18 Accounts Payable

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 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.