

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, May 21, 2019
5:30 – 6:45 PM Workshop – MSAD 51 Bus Department Relocation
6:45 PM – 7:00 PM Break
7:00PM - Business Meeting
Town Office Conference Room**

I. Call to Order

- Pledge of Allegiance

II. Minutes of Previous Meeting(s)

- May 7, 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

- Town Manager's Report
- Department Head Reports

V. Old Business

- Wescustogo Hall & Community Center Project
 - Change Order(s) 22, 23, 24, 25, & 26
 - Matrix Update

VI. New Business

- Appointments
- MSAD 51 – Elementary School Facility Update
- Special Town Meeting Warrant – June Elections

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.)

VIII. Executive Session – Personnel Matter

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.