

**Town of North Yarmouth
Select Board Meeting Agenda
Wednesday, July 5, 2017
7:00PM - Town Office Meeting Room**

I. Call to Order

- Organization of the Board

II. Minutes of Previous Meeting(s)

- May 16, 2017
- June 6, 2017
- June 20, 2017

Update: All minutes available. Only those members present at these meetings may vote on them. New members should abstain.

III. Public Comment - Non-Agenda Items

Comments regarding issues, concerns, commendations or matters of general public information are welcome. Individuals shall have two (2) 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
- Quarterly Financial Report 6/30/17

V. Old Business

- Town Office Facility - Safety Works (MDOL) Report
- Wescustogo Hall & NY Community Center

VI. New Business

- Annual Appointments of Town Officials
- Annual Appointments of Boards & Committees
- Public Comment - Consideration to Change Time Limit - S. Morrison/Board Member

VII. Accounts Payable - Review & Approval

- FYE17 Accounts Payable
- FYE18 Accounts Payable (Payroll Only)

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.