

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, January 16, 2018
7:00PM - Town Office Meeting Room**

I. Call to Order

II. Minutes of Previous Meeting(s)

- January 2, 2018

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
 Monthly Report
 Meeting w/CMP
- Department Head Bimonthly Reports (Nov-Dec)

V. Old Business

- Wescustogo Hall & NY Community Center - Liaison Update
- Barrett Made - Construction Documents Contract

VI. New Business

- Barking Dog Ordinance
 Select Board Order Request
 Ordinance - Amendments
- Economic Development Consultant RFP
- Spirit of America Award 2018
- Uncollectable Ambulance Fees 2015-17 - Waiver Request

VII. Accounts Payable - Review & Approval

- 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 mute all digital devices; Select Board meetings are open to the public, but the public may not speak unless recognized by the Chairperson first.