

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

I. Call to Order

- Pledge of Allegiance

II. Minutes of Previous Meeting(s)

- October 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

- Committee Communications
 - Planning Board
 - Economic Development & Sustainability Committee (EDSC)
 - Comprehensive Plan Committee
- Town Manager's Report
- Financial Report - 1st Quarter

V. Old Business

- Charitable Fundraising Policy
- Wescustogo Hall & Community Center Project
 - Fundraising Guidelines
 - Electrical Bids
 - Matrix Update

VI. New Business

- Request to Maine Department of Transportation (MDOT)
- Loader Bids
- Special Town Meeting Warrant
- Maine School Administrative District (MSAD) 51 - Bus Station

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.