

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, March 6, 2018
7:00PM - Town Office Meeting Room**

I. Call to Order

II. Special Presentation

- FYE17 Audit - Alan Goodwin of Berry.Talbot.Royer

III. Minutes of Previous Meeting(s)

- February 20, 2018

IV. 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.

V. Management Reports & Communications

- Town Manager's Report

VI. Old Business

- Wescustogo Hall & NY Community Center
 1. Liaison Update
 2. Wescustogo Financial Statement
 3. Wescustogo Hall Fundraising Plan
 4. Bond Referendum Article - First Draft

VII. New Business

None

VIII. Accounts Payable - Review & Approval

- Accounts Payable

IX. Any Other Business

(Board communications of written, electronic, or verbal information to include but not limited to pending or future agenda meeting topics.)

X. Executive Session - Personnel Matter

XI. 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.