

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, July 3, 2018
7:00PM - Town Office Meeting Room**

I. Call to Order

- Organization of the Board

II. Minutes of Previous Meeting(s)

- June 5, 2018
- June 19, 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's Report

V. Old Business

- Wescustogo Hall & Community Center Project
 - Northeast Municipal Advisors - Richard Ranaghan with Shanna Mueller/Bond Counsel
 - Project Update
 - Barrett Made - Contract (bid process)
- Master Facilities Plan
- "Keeping It Simple"

VI. New Business

- Annual Appointments of Town Officials
- Annual Appointments of Boards & Committees

VII. Accounts Payable - Review & Approval

- FYE18 Accounts Payable
- FYE19 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. Executive Session - Town Owned Property - Walnut Hill Parkway

X. 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.