

**Town of North Yarmouth
Select Board Meeting Agenda
Tuesday, September 18, 2018
7:00PM - Town Office Meeting Room**

I. Call to Order

- Pledge of Allegiance

II. Minutes of Previous Meeting(s)

- August 28, 2018
- September 4, 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
- Economic Development Update - Vanessa Farr
- Board/Committee Communications
 - Events Committee - Donna Palmer, Ch.
 - Communications Advisory Committee - Chris Edmundson, Ch.
 - Friends of Wescustogo - Darla Hamlin, Ch.

V. Old Business

- Wescustogo Hall & Community Center Project
 - Fundraising Revenue
 - Finance: Project Cost, Bond Surplus
 - Change Order #1 - Frost Wall Location/Community Room
 - Matrix Update
- Draft Letter to State Legislature on Personal Property

VI. New Business

- North Yarmouth Historical Society - Old Town House
- General Assistance Ordinance Amendments - Call for Public Hearing - 10/2/18
- Parks Uses - Incoming Requests

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.