

**Town of North Yarmouth  
Select Board Meeting Agenda  
Tuesday, December 4, 2018  
7:00PM - Town Office Meeting Room**

**I. Call to Order**

- Pledge of Allegiance

**II. Minutes of Previous Meeting(s)**

- November 20, 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
  - Change Order #2 - Wood Rot
  - Matrix Update
- Finance Policy - First Draft Review

**VI. New Business**

- Personal Property - Letter from Assessor
- January - First Regular Meeting Date Change

**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.)

**VIII. Executive Session - Personal Matter** - The Select Board in accordance with their roles and responsibilities will enter into executive session with Town Manager Rosemary Roy pursuant to Title 1 MRSA § 405 6 (A) to discuss a personnel matter.

**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.