

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
April 5, 2012**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

Public Comment -

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 3-15-2012.

Public Hearing -

Unfinished Business -

Old Business -

New Business –

37-12- Consideration and any appropriate action on a notice of claim against the Town for water damage to a home at 52 Bridge Street owned by Melissa Dowling.

38-12- Consideration and any appropriate action on the fireworks ballot questions to be voted on June 12, 2012.

39-12- Consideration and any appropriate action on the request from the Topsham Housing Authority to submit on their behalf an application to the Department of Community & Economic Development's Community Development Housing Loan Fund program for \$300,000.

40-12- Consideration and any appropriate action on the three tax acquired properties.

41-12- Consideration and any appropriate action regarding a contract with Androscoggin Bank for online collection service called AndroPay.

42-12- Consideration and any appropriate action to establish an agreed upon boundary line between the Town of Topsham and Mary Elwell.

43-12- Consideration and any appropriate action to engage Smith & Associates, CPA's as the Town Auditors and conduct 2012 fiscal year audit.

44-12- Consideration and any appropriate action on appointment of Ed Mendes to the 250 Celebration Committee.

45-12- Consideration and any appropriate action on Ordinance Amendments to be included on the Town Meeting Warrant.

Executive Session -

46-12- Consideration and any appropriate action to enter into Executive Session to discuss Police Negotiations pursuant to 1 M.R.S.A. § 405 (6) (A)

Any public member desiring to address the Board shall be recognized by the Chair, shall state name and address for the record, and shall limit remarks to the question under discussion. All remarks and questions addressed to the administration of Town shall be addressed to the Town Manager or the Board of Municipal Officers through the Chair and not to any municipal town employee. No person other than members of the Board and the person having the floor shall enter into any discussion either directly or through a member of the Board without the permission of the presiding officer.

Public members attending Board Meetings also shall observe the same rules of propriety, decorum, and good conduct applicable to the members of the Board. Any person making personal impertinent and slanderous remarks, or who becomes boisterous while addressing the Board or those attending the Board meeting shall be removed from the room if so directed by the presiding officer. Aggravated cases shall be prosecuted on appropriate complaint signed by the presiding officer. In case the presiding officer should fail to act, any member of the Board may remove to require the Chair to act to enforce the rules, and the affirmative vote of the Board shall require the presiding officer to act.

05/29/2003