

7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
December 15, 2011

Call to Order -

Opening Ceremony -

Topsham Police Color Guard

Pledge of Allegiance -

National Anthem -

Cappella Vocal Group from Mt. Ararat High School

Swearing in Ceremony -

SAD #75 Board of Directors
Board of Selectmen

Roll Call of Board Members -

Town Manager's Report -

Board and Committee Reports and Updates -

- Sustainable Topsham Update – Jane Scease
- ECD/TDI Update – John Shattuck, ECD Director

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Special Selectmen meeting 11-16-2011

Public Hearing –

Unfinished Business –

Old Business –

New Business –

97-11- Consideration and any appropriate action on the resolution in support of the AMH plan for the former Navy housing at the Topsham Annex.

98-11- Consideration and any appropriate action on the results of the fireworks questionnaire on the Town's website

99-11- Consideration and any appropriate action regarding the Town's acceptance of a \$1,241.82 grant from the Maine Memory Network for the Topsham Historical society to use for equipment and training to scan documents.

100-11- Consideration and any appropriate action regarding the Historical Society's application for digitizing Town archives materials

101-11- Consideration and any appropriate action on awarding the bid for grinding and disposal of wood chips at the Solid Waste Facility

102-11- Consideration and any appropriate action on the status of Saindon Place

103-11- Consideration and any appropriate action on the Banking proposal recommendation.

104-11- Consideration and any appropriate action of appointments to Boards/Committees

105-11- Consideration and any appropriate action determining the property line between the Town land at the Transfer Station and the abutter Mary Elwell

Executive Session -

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