

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
August 16, 2012**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update on overnight paramedic coverage since July 1st – Brian Stockdale, Fire Chief
- TDI/ECD Update – John Shattuck, Topsham Economic Development Director

Public Comment -

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 08-02-2012.

Public Hearing –

Unfinished Business -

Old Business –

New Business –

89-12- Consideration and any appropriate action on the Department of Transportation's plan to repair the Cathance River Bridge – Mark Parlin, MDOT

90-12- Consideration and any appropriate action authorizing the refinancing of Bonds in the amount of \$7,455,000 for the purpose of refinancing on an advance basis, the Town's bonds from 8/12/2005.

91-12- Consideration and any appropriate action on designating new value in the Municipal TIF District to a fund for Economic Development Activities.

92-12- Consideration and any appropriate action on a new appointment to the Topsham Development, Inc Board.

93-12- Consideration and any appropriate action on the bids for the Administration car.

94-12- Consideration and any appropriate action on having videos of the Selectmen and Planning Board meetings on demand on the Town's website

Executive Session -

95-12- Consideration and any appropriate action on entering executive session pursuant to M.R.S.A. § 405 (6) (A) - Union Contract Review.

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