

7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
September 20, 2012

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Transportation Study - MCOG, Sarah Curran of Planning Decisions, MCOG's consultant
- 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 09-6-2012.
2. Approval to open the polls on November 6, 2012 at 7:00AM for State and Federal Elections and Town of Topsham Annual Town Meeting

Public Hearing –

Unfinished Business –

101-12- Consideration and any appropriate action on signing the Cable TV Franchise Agreement with Comcast

Old Business –

New Business –

102-12- Consideration and any appropriate action to award the contract for Consulting Services for the Rte. 196 Corridor Study

103-12- Consideration and any appropriate action on a contract with Amenico to recycle vegetable oil at the Transfer Station.

104-12- Consideration and any appropriate action for putting a petition on the November 6, 2012 ballot.

105-12- Consideration and any appropriate action to accept changes made in the Rules of Order and Procedure for Topsham Board of Municipal Officers.

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