

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

Selectmen will start with Executive Session at 6:00PM

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update TDI/ECD – John Shattuck, Topsham Economic and Development, Inc. Director and Don Spann, Topsham Development Inc, Chair

Public Comment -

Correspondence -

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 12-06-2012.
2. Approve the Election workers for the January 15, 2013 election of a Selectman/Overseer of the poor.
3. Approve the opening of the polls at 8:00AM on January 15, 2013 to elect a Selectmen/Overseer of the poor.

Public Hearing –

Unfinished Business –

Old Business –

New Business –

126-12- Consideration and any appropriate action on the acquisition of an additional parcel of land near Head of Tide Park by TDI.

127-12- Consideration and any appropriate action on awarding the bid for Grinding and Disposal of Clean and Demo wood at the Transfer Station.

Executive Session -

128-12-Consideration and any appropriate action to enter into Executive Session for Town Manager Evaluation, Title 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