

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
June 6, 2013**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- 1 year update on the ATV patrols of railroad tracks – Chief Chris Lewis

Public Comment -

Correspondence -

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 05-02-2013.
2. Approval of the Election workers for the June 11, 2013 SAD #75 Budget Referendum vote
3. Approval of opening the polls at 8:00AM on June 11, 2013 for SAD #75 Budget Referendum vote
4. Approval of processing absentee ballots on June 11, 2013 starting at 10:00AM, 2:00PM, 6:00PM and 8:00PM.

Public Hearing –

32-13- Consideration and any appropriate action for a liquor license request from Top Spice Restaurant.

Unfinished Business –

Old Business –

New Business –

33-13- Consideration and any appropriate action on a one year agreement with Planet Aid for a collection bin at the Solid Waste Facility.

34-13- Consideration and any appropriate action on signing a quitclaim deed to Topsham Property Holdings, LLC for purchase of 100 feet of Town right-a-way at the Topsham Fair Mall.

35-13- Consideration and any appropriate action on the COPS Grant Memorandum of Understanding with SAD #75 for a school resource officer.

36-13- Consideration and any appropriate action on the request by Seacoast Development for a housing TIF at (21) Elm Street as part of their 32 elderly housing project.

37-13- Consideration and any appropriate action on the request from the Fire Chief to implement a new Home Safety Survey program.

38-13- Consideration and any appropriate action on the request by MDOT for a permit to exceed weight limits over municipal roads for a stated period of time.

39-13- Consideration and any appropriate action on the award of \$7,900 grant from the Maine Historic Preservation Commission for interpretive signs in the Lower Village.

Executive Session -

40-13- Consideration and any appropriate action to enter into executive session to deliberate over an abatement pursuant to 36 M.R.S.A. §841 and Title 1 405 6 (F)

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