

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
June 20, 2013**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

Public Comment -

Correspondence -

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 06-06-2013.

Public Hearing –

41-13- Public Hearing on Topsham’s CDBG-EDP grant application on behalf of Maine Harvest Company.

Unfinished Business –

Old 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.

New Business –

42-13- Consideration and any appropriate action on staggering the continuing appointments for the Board of Appeals Committee.

43-13- Consideration and any appropriate action on the contract with the Maine Historic District Commission for interpretive signs in the Lower Village.

44-13- Consideration and any appropriate action on the continuing appointments for the following Boards/Committees.

45-13- Consideration and any appropriate action on the annual various appointments.

46-13- Consideration and any appropriate action to sell three accuvote voting machines for \$250.00 each to LHS.

47-13- Consideration and any appropriate action on the request by Jeff Deletetsky to post a Drug Free Zone sign at the Swinging Bridge.

48-13- Consideration and any appropriate action on the request by Patrick Schamel to purchase Town property located at 26 River Road, Lot 11-1.

49-13- Consideration and any appropriate action on the lease of Head Start at the Pejepscot School.

50-13- Consideration and any appropriate action on the traffic issues at the intersection of Monument Place /Mallet Drive and Pleasant St/Main St, also parking on Pleasant St.

51-13- Consideration and any appropriate action on the purchase of fire equipment.

52-13- Consideration and any appropriate action to discuss in a workshop session, date to be determined, the possibility of a requirement of Boards and Committees to give scheduled updates to the Board of Selectmen on an established periodic basis.

53-13- Consideration and any appropriate action on bids to paint the exterior of the Topsham Public Library.

54-13- Consideration and any appropriate action on the contract with Pine Tree Waste for solid waste disposal, trucking and recycling services.

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). (This item was tabled at the June 6, 2013 meeting)

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