

7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
August 1, 2013

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update on Tree Inventory Plan- Molly Sun, Summer Intern, Planning Department

Public Comment -

Correspondence –

- Letter from Topsham Government Improvement Committee, John Rensenbrink, Chairman

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 07-18-2013.
2. Approval of the election workers for the August 27, 2013 State Election.
3. Permission to opens polls at 8:00AM on August 27, 2013.
4. Permission to open absentee ballots on August 27, 2013 at 10:00AM, 1:00PM, 4:00PM, 7:00PM and 8:00PM.

Public Hearing –

64-13-Consideration and any appropriate action on the General Assistance Ordinance and yearly Appendices.

Unfinished Business –

Old Business –

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

New Business –

65-13-Consideration and any appropriate action regarding the enforcement of the Dog Ordinance.

66-13-Consideration and any appropriate action on signage options at the intersection of Main and Pleasant Street.

67-13 Consideration and any appropriate action on lighting options at the intersection of Mallett and Monument.

68-13-Consideration and any appropriate action for a contract with Smith & Associates to conduct the 2013 Financial Audit.

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