

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
September 19, 2013**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update from the Topsham 250 Committee- Steve Edmondson

Public Comment -

Correspondence –

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 09-05-2013.

Public Hearing –

Unfinished Business –

Old Business –

88-13- (Tabled from 9/5/13) Consideration and any appropriate action on the copier bids.

New Business –

91-13- Consideration and any appropriate action to award the Montgomery Design & Sutherland Consulting team for the Historic District Interpretive Sign project.

92-13- Consideration and any appropriate action on the sale of land at 26 River Road.

93-13- Consideration and any appropriate action on a proposed conservation easement for required conservation land in the Mallett Woods Subdivision, an approved Open Space Subdivision.

94-13- Consideration and any appropriate action on installing “3 Foot Law” bicycle safety signs.

95-13- Consideration and any appropriate action on the no parking zone on Pleasant Street.

96-13- Consideration and any appropriate action on the bids for a flashing light and pedestrian signal crossing.

97-13- Consideration and any appropriate action on setting up a General Ledger account to allow the Topsham 250 Committee to accept donations.

98-13- Consideration and any appropriate action on the nomination to re-appoint John Shattuck to the MRRA Board of Directors.

Executive Session -

99-13- Consideration and any appropriate action to enter into Executive session as per M.R.S.A. 1 Section 405 6 (A), review of the Town Manager’s contract.

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