

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
August 7, 2014**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update on Planning Office projects – Libby Szufliita, Planning Department Summer Intern
- Update on the Merrymeeting Trail Committee- Victor Langelo

Public Comment -

Correspondence –

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 07/17/2014.

Public Hearing –

47-14- Consideration and any appropriate action on the General Assistance Ordinance.

Unfinished Business –

Old Business –

New Business –

48-14- Consideration and any appropriate action on the acceptance of winter sand pricing.

49-14- Consideration and any appropriate action on DEP 319 Grant proposal to implement portions of Water Shed Plan.

50-14- Consideration and any appropriate action to authorize the Town Manager to sign a two-year contract with Mid Coast Community Action on the use of the Pejepscot School as a Head Start program location.

51-14- Consideration and any appropriate action acceptance of proposed amendments to the Rules of Order and Procedure for Topsham Board of Municipal Officers.

Executive Session -

52-14- Consideration and any appropriate action to enter into executive session per 1 M.R.S.A. § 405 (6) (D) to discuss Labor negotiations.

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