

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
February 18, 2016**

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 02-04-2016

Public Hearing –

Unfinished Business –

Old Business –

15-50- Consideration and any appropriate action to authorize the refocusing of the Lower Village Roundabout Feasibility Study.

New Business –

16-12- Consideration and any appropriate action on a request from Bring Your Own Bag Midcoast on a proposed plastic bag fee and polystyrene foam Ordinance.

16-13- Consideration and any appropriate action on a proposed two year contract with Elizabeth Hertz, not to exceed \$84,000, for work associated with our EPA grant to implementation of the Maine Vernal Pools Special Area Management Plan.

16-14- Consideration and any appropriate action on acceptance of awarded Project Canopy Grant funding in the amount of \$7,900 for installation of canopy trees for Route 196.

16-15- Consideration and any appropriate action on the recommended acceptance of the Planning Decisions Proposal for the Age Friendly Grant from AARP that was accepted in January.

16-16- Consideration and any appropriate action to approve of a compensation fee utilization plan for the Topsham Fair Mall Urban Impaired Stream Watershed.

16-17- Consideration and any appropriate action on Police Department's application for Speed enforcement grant through Maine Bureau Highway Safety.

16-18- Consideration and any appropriate action on DOT's proposed change to the timing of the lights at Rt. 196 and Rt. 201.

Executive Session –

16-19- Consideration and any appropriate action to enter into Executive session, to discuss tax acquired property, pursuant to 36 M.R.S.A. §405 (6) (C).

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 move 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