7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
July 21, 2016

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates –

- Update from the Topsham Sewer Board- Stu Kay, Mark Ponziani and Paul Rossingnol.
- Update TDI/ECD- John Shattuck, Topsham Economic and Community Development, Inc. Director

Public Comment –

Correspondence –

Adjustments to the Agenda –

Consent Calendar –

1. Approval of the minutes of the Regular Selectmen meeting 07-07-2016.

Public Hearing –

16-68- Consideration and any appropriate action to renew a Special Amusement Permit for the Fairground Café.

Unfinished Business –

16-63- Consideration and any appropriate action on a proposed ordinance to create a five cent fee on reusable bags in certain commercial business.

Old Business –

New Business –

16-69- Consideration and any appropriate action to except a Mail Box Replacement Policy

16-70-Consideration and any appropriate action to approve the paving of Town Streets with Crooker Construction.

16-71- Consideration and any appropriate action to accept the final report of the Aging in Place Community survey and focus group results.

16-72- Consideration and any appropriate action to allow a temporary pop up park in the Lower Village parking lot.

16-73- Consideration and any appropriate action to award the Topsham Trails Bike Path Construction contract.

Executive Session –

16-74- Consideration and any appropriate action on to enter into Executive Session to discuss a personnel matter pursuant to 1 M. R.S.A. § 405 (6) (A).

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