

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
January 2, 2014**

Pledge of Allegiance -

Roll Call of Board Members -

Town Manager's Report -

Board and Committee Reports and Updates -

- Update TDI/ECD – John Shattuck, Topsham Economic and Development, Inc.
Director

Public Comment -

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 12-5-2013.

Public Hearing -

Unfinished Business -

Old Business -

New Business –

01-14- Consideration and any appropriate action on appointments to the Topsham Development, Inc. Board and Conservation Commission.

02-14 -Consideration and any appropriate action on a request by the school district to make a 4 way stop at the intersection of Canam Drive and Republic Ave.

03-14- Consideration and any appropriate action on the 3 proposals to provide consulting services to the Board of Selectmen for the recruitment of a new town manager.

04-13- Consideration and any appropriate action on alternates for Code Enforcement Officer duties and appointment of Health Officer and alternate.

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