

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
April 7, 2011**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Tree Committee - Update from John Cullen

Public Comment -

Correspondence –

Smart meters are going to start being installed by CMP in the Brunswick area June 1st; does the Board of Selectmen want a briefing at a future meeting.

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 03-17-2011.

Public Hearing –

20-11- Consideration and any appropriate action on the issuing of a liquor license for the Boot and Buckle Restaurant.

Unfinished Business –

86-11- Consideration and any appropriate action on the proposed Topsham Community Fund Ordinance.

New Business –

21-11- Consideration and any appropriate action on the request of Mr. Beckwith to graze goats on Town-owned land.

22-11- Consideration and any appropriate action on proposed zoning amendments to Chapter 225-51, regarding the setbacks for churches, schools, colleges and clubs.

23-11- Consideration and any appropriate action on a proposed amendment to Chapter 225-33, Signs, regarding the placement of Electronic Message Center Signs.

24-11- Consideration and any appropriate action on a proposed amendment to Chapter 225-33, Signs, regarding omissions from the existing sign table with respect to several new zoning districts.

25-11- Consideration and any appropriate action on a proposed amendment to the Topsham Zoning Ordinance, Chapter 225, by creating a Limited Commercial Zoning District.

26-11- Consideration and any appropriate action of old insurance policies from the Principal Group

27-11- Consideration and any appropriate action on past due personal property accounts, ambulance bills and solid waste fees.

28-11- Consideration and any appropriate action of the funding levels for municipal departments to prepare the Town Meeting warrant for public hearing.

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.