

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
May 7, 2015**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update from the Topsham Parade Committee- Tasha Connors, Chairperson

Public Comment -

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 04-16-2015.

Public Hearing –

15-21-Consideration and any appropriate action on approval of an application for a Liquor License for Blueberries Restaurant.

Unfinished Business –

Old Business –

New Business –

15-22- Consideration and any appropriate action to grant an easement to L & K 1, LLC to place a sign within the Topsham Fair Mall right away.

15-23- Consideration and any appropriate action on the annual contract with the Coastal Humane Society.

15-24- Consideration and any appropriate action to ask the Maine Department of Transportation to conduct a speed study on the Lewiston Road from Lisbon Falls to Topsham and also on Winter Street.

15-25- Consideration and any appropriate action to approve a contract with Maine Department of Transportation proposed improvements to Route 196 traffic signal upgrade and interconnect from 1-295 Northbound off ramp to Bypass Drive, including lights on Topsham Fair Mall Road.

15-26- Consideration and any appropriate action to close the Tax/Clerk office early on Friday, May 29th at 4:00PM and re-open on Monday, June 1st at 10:00AM for the upgrade of new software.

Executive Session -

15-16- Consideration and any appropriate action to enter into executive session pursuant to 1 M.R.S.A. §405 (6) (A) to discuss a Supervisory Unit, IAMAW Lodge #4 appeal.

15-27- Consideration and any appropriate action to enter into Executive session, for the purpose of discussing litigation with the Town Attorney pursuant to MRSA Title 1 §405 (6) (E),

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