

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
August 6, 2015**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update from Sewer District- Stu Kay
- Presentation from Bowdoin College PSI Upsilon Intern Julia Berkman on projects she worked on in the Planning Department.

Public Comment -

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 07-16-2015.

Public Hearing –

Unfinished Business –

Old Business –

15-31- Consideration and any appropriate action on reconsideration of hours of operation of Town Hall and Services.

New Business –

15-47- Consideration and any appropriate action on the re-appointment of alternate member of the Board of Assessment Review to a full time member.

15-48- Consideration and any appropriate action on naming the ponds located at the Solid Waste Facility.

15-49- Consideration and any appropriate action on awarding the bid to pave Topsham Roads this year to Crooker Construction.

15-50- Consideration and any appropriate action to authorize the hiring of traffic engineer, Tom Errico of TY Lin for the Lower Village roundabout feasibility study.

15-51- Consideration and any appropriate action on discussing the Capital Improvement Plan.

15-52- Consideration and any appropriate action on the appointment of Victor Langelo and Bill Thompson to the Merrymeeting Trail Board.

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