

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
November 3, 2011**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Head of Tide Committee Update – Angela Twitchell
- Water Front Access draft Report – Rich Roedner, Town Planner

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 10-20-2011

Public Hearing –

86-11- Hold a public hearing on the Town's acceptance of a \$10,000 Community Development Block Planning Grant to study bus transportation in the Bath, Brunswick and Topsham area.

Unfinished Business –

Old Business –

New Business –

87-11- Consideration and any appropriate action for placement on the Town Warrant on November 16, 2011 for a Community Development Block Grant application for Community Planning in the amount of \$10,000.

88-11- Consideration and any appropriate action on recommending an amount to appropriate from reserves to help fund design services for a Lower Village Waterfront Park.

89-11- Consideration and any appropriate action on a request from the Brunswick/Topsham Land Trust to accept the donation of 11 Cutler Lane, Topsham as an addition to the Head of Tide Park

90-11- Consideration and any appropriate action to place conservation easement on high conservation valued Town owned properties within the Cathance River Heritage Corridor.

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