

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
January 19, 2012**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- TDI/ECD Update – John Shattuck, ECD Director and TDI Board member

Public Comment -

Correspondence -

Adjustments to the Agenda -

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 12-15-2011.

Public Hearing -

Unfinished Business -

Old Business -

New Business –

01-12- Consideration and any appropriate action as the Planning Office seeks approval to work on a watershed plan to address the Topsham Fair Mall Urban Impaired Stream.

02-12- Consideration and any appropriate action to hear a request from the Greater Topsham Trail Alliance regarding the development of a mountain biking course on Town owned property at the Solid Waste Facility

03-12- Consideration and any appropriate action to authorize Town employees to seek State and Federal permission to construct the Androscoggin Riverwalk Trail.

04-12- Consideration and any appropriate action on the sale of the fuel tank and pumps formerly used at the Highway Garage.

05-12- Consideration and any appropriate action on formation of an AD Hoc citizens committee to consider and develop design alternatives for a Lower Village waterfront park in the area of Green Street triangle.

06-12- Consideration and any appropriate action to accept Coastal Grant from State Planning Office for \$40,000 for continuing work on the waterfront access study.

07-12- Consideration and any appropriate action on an appointment to the Conservation Commission.

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.

