

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
April 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 04-05-2012.

Public Hearing –

48-12- Public Hearing for May 16, 2012 Special Town Meeting Warrant

49-12- Public Hearing for Ordinances regarding the sale and use of fireworks, for the June 12, 2012 referendum ballot

Unfinished Business -

Old Business -

New Business –

50-12- Consideration and any appropriate action on the appointments to the Lower Village Waterfront Park Committee.

51-12- Consideration and any appropriate action on changing the price of compost at the Solid Waste Facility

52-12- Consideration and any appropriate action on awarding bids on a tank and Roto phase at the Solid Waste Facility.

53-12- Consideration and any appropriate action on approving Election Workers to work at the polls.

54-12- Consideration and any appropriate action on increasing the fee for returned checks from \$17.00 to \$26.00.

55-12- Consideration and any appropriate action on a request from Annabelle Smith to purchase her property from the Town, which went to foreclosure last year.

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