

**7:00PM**  
**Selectmen Meeting**  
**Topsham Municipal Building**  
**First Floor Meeting Room**  
**November 15, 2012**

**Pledge of Allegiance -**

**Roll Call of Board Members –**

**Town Manager's Report -**

**Board and Committee Reports and Updates –**

- Update TDI/ECD – John Shattuck, Topsham Economic and Development, Inc. Director

**Public Comment -**

**Correspondence -**

**Adjustments to the Agenda –**

**Consent Calendar -**

1. Approval of the minutes of the Regular Selectmen meeting 10-18-2012.
2. Approval of the minutes of the Special Selectmen meeting 10-25-12.

**Public Hearing –**

**114-12-** Consideration and any appropriate action to adopt the General Assistance Ordinance and Appendix C with-out change, effective from October 1, 2012 to September 30, 2013.

**Unfinished Business –**

**Old Business –**

**New Business –**

**115-12-** Consideration and any appropriate action on accepting the following donations to the Fire & Rescue Department: \$50.00, from Sandra Petty and \$100.00 from William Knowles.

**116-12-** Consideration and any appropriate action for the Town to accept a donation from Ruth and Leonard Lyons of a lap top computer to the Town of Topsham.

**117-12-** Consideration and any appropriate action on the re-appointment of Kimberly Mondonedo to the Historic District Committee. There are 2 openings on this committee.

**118-12-** Election of Chair for the Board of Selectmen

**119-12-** Election of Vice-Chair for the Board of Selectmen

**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