

**7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
December 6, 2012**

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Bike Path Fundraising also the Topsham Community Fund Update – Angela Twitchell, Victor Langelo, Gary Fogg

Public Comment -

Correspondence -

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 11-15-2012.

Public Hearing –

Unfinished Business –

Old Business –

New Business –

121-12- Consideration and any appropriate action on the resignation of Andrew Mason from the Board of Selectmen effective January 15, 2013.

122-12- Consideration and any appropriate action on signing the warrant to hold a Special Election on January 15, 2013 to fill the Board of Selectmen vacancy.

123-12- Consideration and any appropriate action on acceptance of 2013 Shore and Harbor Grant for Lower Village and Waterfront Trail Pedestrian Connectivity

124-12- Consideration and any appropriate action on the Town's participation in the State's study of salt water marshes protection from rising sea levels.

125-12- Consideration and any appropriate action on the appointment of Matthew Nixon 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. 05/29/2003