

**7:00PM  
Selectmen Meeting  
Topsham Municipal Building  
First Floor Meeting Room  
March 7, 2013**

**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
- Update on Rt. 24 Transportation Plan that is underway through MCOG- Rich Roedner, Town Planner

**Public Comment -**

**Correspondence -**

**Adjustments to the Agenda –**

**Consent Calendar -**

1. Approval of the minutes of the Regular Selectmen meeting 02-7-2013.

**Public Hearing –**

**Unfinished Business –**

**Old Business –**

**New Business –**

**08-13-** Consideration and any appropriate action on a memorandum of understanding for maintenance with the Library Board of Trustees.

**09-13-** Consideration and any appropriate action on a letter of support for the sale of approximately one third of an acre of land in Topsham Commerce Park to an abutting property owner.

**10-13-** Consideration and any appropriate action to re-appoint Ruth A. Lyons as registrar of voters.

**11-13-** Consideration and any appropriate action to review the Proposed Ordinance changes that include the Head of Tide Park for Town Meeting, May 2013.

**12-13-** Consideration and any appropriate action on the bid proposals to provide monitoring services at the capped landfill on the Townsend Road.

**13-13-** Consideration and any appropriate action on awarding bids for the Lower Village Riverfront Trail Feasibility Study.

**14-13-** Consideration and any appropriate action on proposed adjustments to the building permit fee schedule, Chapter 109-7.

**15-13-** Consideration and any appropriate action on the list of tax acquired properties.

**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