

7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
April 3, 2014

Pledge of Allegiance -

Roll Call of Board Members –

Town Manager's Report -

Board and Committee Reports and Updates –

- Update on the Topsham Fair Mall Watershed Plan- Rod Melanson, Interim Town Planner and consulting team.

Public Comment -

Correspondence –

Adjustments to the Agenda –

Consent Calendar -

1. Approval of the minutes of the Regular Selectmen meeting 03/20/2014.
2. Approval of the election workers for the June 10, 2014 State Primary and SAD #75 budget referendum.
3. Approval on the opening of the polls at 7:00AM for the June 10, 2014 State Primary and the SAD #75 budget referendum.
4. Approval of opening the absentee ballots on June 9, 2014, start at 8:30AM and on June 10, 2014 at 10:00AM, 1:00PM, 3:00PM, 6:00PM and 8:00PM for the June 10, 2014 State primary and the SAD #75 budget referendum.

Public Hearing –

Unfinished Business –

Old Business –

New Business –

19-14- Consideration and any appropriate action on the request from Maine Harvest Company and Wicked Joe Coffee Roasting Company for approval to re-submit their applications for CDBG Economic Development Program grants

20-14- Consideration and any appropriate action on an appointment to the Tree Committee.

21-14- Consideration and any appropriate action on the confirmation of Chris Lewis as the Police Chief.

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