

**7:00PM**  
**Selectmen Meeting**  
**Topsham Municipal Building**  
**First Floor Meeting Room**  
**October 2, 2014**

**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 09/18/2014.
2. Approval of the Annual Town Meeting Warrant for the November 4, 2014 election.
3. Approval to set the office hours for the Registrar of Voters one week prior to November 4, 2014 election.
4. Approval to open polls at 7:00a.m., on November 4, 2014.
5. Approval to open and process absentee ballots and the time schedule.
6. Approval of the Election Workers to work at the polls on November 4, 2014 and appointment of Warden and Deputy Wardens.

**Public Hearing –**

**Unfinished Business –**

**Old Business –**

**New Business –**

**Executive Session -**

**Immediately following this meeting, Maine DOT is holding a public hearing to discuss the preliminary plans to upgrade and interconnecting seven existing signalized intersections along Route 196 in Topsham**

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