

7:00PM
Selectmen Meeting
Topsham Municipal Building
First Floor Meeting Room
June 19, 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 06/05/2014.

Public Hearing –

38-14- Consideration and any appropriate action for a liquor license request from Sylvester's Restaurant, LLC. The former Boot and Buckle.

Unfinished Business –

34-14- Consideration and any appropriate action for a contract with Smith & Associates to conduct the 2014 Financial Audit.

Old Business –

New Business –

39-14- Consideration and any appropriate action allowing the Fire/Rescue Department to utilize a preferred vendor for purchase of cardiac machines.

40-41- Consideration and any appropriate action to allow the Fire/Rescue Department to use the Massachusetts State Bid Program for the fire truck purchase.

41-14- Consideration and any appropriate action on the re-appointments, new appointments and various appointments to Boards and Committees.

42-14- Consideration and any appropriate action on the creation of the position of Director of Tax Office, the appointment of its director, the appointment of Motor Vehicle Agent, and the appointment of Inland Fisheries and Wildlife agent.

43-14- Consideration and any appropriate action on the appointment of Town Clerk and Registrar of Voters.

Executive Session -

37-14- Consideration and any appropriate action to enter into executive session to deliberate over an abatement pursuant to 36 M.R.S.A. §841 and Title 1 405 6 (F).

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