

***6:30PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
December 6, 2018**

**Tonight's meeting will start with the Executive Session
item #107-18 at 6:30PM.**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates-

- Presentation and update on Maine Voc 10 efforts to create a full-time Comprehensive High School at Brunswick Landing – Nancy Weed, Director of Maine Voc 10.

Public Comment –

Correspondence –

Adjustments to the Agenda –

Consent Calendar –

1. Approval of the minutes of the Regular Selectmen meeting November 15, 2018.
2. Approval of the re-appointment of Linda Dumont as Registrar for the Town of Topsham for a two-year term.

Public Hearing –

Unfinished Business –

Old Business –

New Business –

103-18- Consideration and any appropriate action on the re-appointment of Ralph Williams as the Town Historian for another three-year term.

104-18- Consideration and any appropriate action on awarding Solid Waste and Recycling contracts.

105-18- Consideration and any appropriate action on contracting for collective bargaining support services.

106-18- Consideration and any appropriate action on confirming the Town Managers appointment of the assessor.

Executive Session-

107-18- Consideration and any appropriate action to enter into Executive Session pursuant to 1 M.R.S.A §405 (6) for consultation with legal counsel.

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 move 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