

**6:30PM Board/Committee Interview  
7:00PM Board of Selectmen Meeting  
Immediately following the regular meeting, there will be  
a workshop with the Public Works Director to discuss Lower  
Village Infrastructure  
Topsham Municipal Building  
Donald A. Russell Meeting Room  
February 16, 2017**

**Pledge of Allegiance –**

**Roll Call of Board Members –**

**Town Manager's Report –**

**Board and Committee Reports and Updates –**

- Update from the Topsham Tree Committee – Kevin Doran
- Update TDI/ECD- John Shattuck, Topsham Economic and Community Development, Inc. Director

**Public Comment –**

**Correspondence –**

**Adjustments to the Agenda –**

**Consent Calendar –**

1. Approval of the minutes of the Regular Selectmen meeting 02-02-2017.

**Public Hearing –**

**17-12-**Consideration and any appropriate action on an application for a Liquor License for Wild Duck Restaurant & Pub.

**Unfinished Business –**

**Old Business –**

**New Business –**

**17-13-** Consideration and any appropriate action on an appointment to the Comprehensive Plan Implementation Committee.

**17-14-** Consideration and any appropriate action on the Highland Green TIF Economic Development Grant.

**Executive Session-**

**17-15-**Consideration and any appropriate action to enter into executive session to deliberate over an abatement pursuant to 36 M.R.S.A. § 841 and Title1 405 6 (F).

**17-16-** Consideration and any appropriate action to enter into executive session to deliberate over an abatement pursuant to 36 M.R.S.A. § 841 and Title1 405 6 (F).

**17-17-**Consideration and any appropriate action to enter into executive session to discuss personnel matters 1 M.R.S.A. § 405 (6) (A)

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