

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
January 5, 2017**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates –

- Presentation from MSAD #75 on upcoming High School construction project- Lyndon Keck

Public Comment –

Correspondence –

Adjustments to the Agenda –

Consent Calendar –

1. Approval of the minutes of the Regular Selectmen meeting 12-15-2016.

Public Hearing –

Unfinished Business –

16-38- Consideration and any appropriate action on request to abandon Town interest in Cross Street, a paper street.

Old Business –

New Business –

17-01- Consideration and any appropriate action on discussing Library Board request to an exception on Town policy regarding alcoholic beverages.

17-02- Consideration and any appropriate action on bids for the Recreation Department truck.

17-03- Consideration and any appropriate action on the Administrative Review Committee and what action should take place.

17-04- Consideration and any appropriate action to request Town Manager to review personnel policy hiring practices.

Executive Session-

17-05- 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).

17-06- Consideration and any appropriate action to enter into Executive session to discuss personnel matters pursuant to 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