

**6:30PM Selectmen will meet to hold interviews
7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
June 15, 2017**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates –

- Presentation by Hanna Whitney, Meghan Cooper and Michael Shephard graduate students from USM Muskie School on the costs and feasibility of providing some level of transit service in Topsham. They did this research as a class project at the request of Western Maine Transportation
- 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 06-01-2017.

Public Hearing –

Unfinished Business –

Old Business –

New Business –

17-54- Consideration and any appropriate action on Head of Tide Park Land for Maine Future Grant acceptance and conservation easement.

17-55- Consideration and any appropriate action on the hiring of Smith & Associates for the FY 17 Audit.

17-56- Consideration and any appropriate action the re-appointments and new appointments to the various Boards/Committees.

17-57- Consideration and any appropriate action on annual appointments.

17-58- Consideration and any appropriate action to discuss the Town's responsibility and Policy in regards to the Memorial Day Banner.

Executive Session-

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