

**6:00PM Selectmen will meet to hold interviews
7:00PM Board of Selectmen Meeting
Workshop immediately following regular meeting
depending on time
Topsham Municipal Building
Donald A. Russell Meeting Room
June 1, 2017**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates –

Public Comment –

Correspondence –

Adjustments to the Agenda –

Consent Calendar –

1. Approval of the minutes of the Regular Selectmen meeting 05-04-2017.
2. Approval of the minutes of the Special Selectmen Meeting 05-17-2017

Public Hearing –

Unfinished Business –

Old Business –

New Business –

17-48- Consideration and any appropriate action on accepting a donation of a granite bench to the Topsham Bike Path from Elizabeth Davis.

17-49- Consideration and any appropriate action to approve Jay Herrick as consultant for Sagadahoc Agricultural Society Fairgrounds roof plan.

17-50- Consideration and appropriate action on confirming the appointment of Debra Fischer as Finance Director.

17-51- Consideration and any appropriate action seeking Spirit of American nominations.

17-52- Consideration and any appropriate action on accepting changes/updates on our Investment Policy.

17-53- Consideration and any appropriate action seeking guidance on conflicts of interest from serving on multiple boards.

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