

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
March 16, 2017**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates –

- Update from the Lower Village Development Committee – Tom Errico, TY Lin, presenting Traffic Study
- 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 03-02-2017.

Public Hearing –

Unfinished Business –

Old Business –

New Business –

17-24- Consideration and any appropriate action on acceptance of Certified Local Government (CLG) Historic Preservation Grant funding in the amount of \$2,500 to develop plans and specifications for replacement of the roof on the Topsham Fairgrounds Grandstand.

17-25-Consideration and any appropriate action on Comprehensive Plan Committee recommendation on consulting services.

17-26-Consideration and any appropriate action to accept the DEP 319 Grant for the Topsham Fair Mall Stream Watershed River Road Culvert Replacement.

17-27-Consideration and any appropriate action on the Sagadahoc County Hazard Mitigation Plan

Executive Session-

17-28-Consideration and any appropriate action to enter into Executive session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss personnel matters

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