

**6:00PM Workshop with Town Auditors and Finance  
Committee  
7:00PM Board of Selectmen Meeting  
Topsham Municipal Building  
Donald A. Russell Meeting Room  
March 2, 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 02-16-2017.
2. Approval of the minutes of the Special Selectmen meeting 03-01-2017
3. Approval to open the polls at 8:00am on March 7, 2017 for the SAD #75 Construction Referendum Election.
4. Approval to appoint Ballot Clerks for the SAD #75 March 7, 2017 Election.

**Public Hearing –**

**Unfinished Business –**

**Old Business –**

**New Business –**

**17-18-**Consideration and any appropriate action on the proposal for upgrading the Security door system at the Public Safety Building.

**17-19-**Consideration and any appropriate action to approved the Topsham Vernal Pool Special Area Management Plan- Third Party Agreement.

**17-20-**Consideration and any appropriate action on updates to the personnel policy.

**Executive Session-**

**17-16-** Consideration and any appropriate action to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C) to discuss acquisition of real property.

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