

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
May 4, 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 04-20-2017.
2. Approval to open the polls at 8:00am on June 13, 2017 for the Statewide Special Referendum Election and SAD #75 Budget Validation Referendum Election.
3. Approval to extend the Registrar's office hours on Wednesday, June 7, 2017 to remain open until 7:00pm for the purpose of additional hours for voter registration as required by state statute 21-A§122.6
4. Approval to appoint Linda Dumont as Warden for the State Election
5. Approval to appoint Ballot Clerks for the Municipal Election. (list attached)

Public Hearing –

17-43- Consideration and any appropriate action on an application for a new Liquor License for Buffalo Wild Wings.

Unfinished Business –

Old Business –

New Business –

17-44- Consideration and any appropriate action on awarding the bid for line painting in the Town of Topsham.

17-45- Consideration and any appropriate action on awarding Crooker Construction Topsham's Street Paving Work.

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