

**7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
May 5, 2016**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates –

- Update on DOT Frank Wood Bridge Replacement Project – John Shattuck, Topsham Economic Development, Inc Director

Public Comment –

Correspondence –

Adjustments to the Agenda –

Consent Calendar –

1. Approval of the minutes of the Regular Selectmen meeting 04-07-2016
2. Approval of the minutes of the Regular Selectmen meeting 04-14-2016

Public Hearing –

16-34- Consideration and any appropriate action on approval of an application for a Liquor License for Kobe Garden Restaurant (Formally Chinatown Restaurant)

16-35- Consideration and any appropriate action on approval of an application for a Liquor License for 111 Main (this is an off-site catering business, but still requires a liquor license for the business)

16-36- Consideration and any appropriate action on approval of a Temporary Extension of Premise for a one day event for Corey Edwin Garver Post 2020 American Legion.

Unfinished Business –

Old Business –

New Business –

16-37- Consideration and any appropriate action on accepting a Conservation Easement from the Topsham Housing Authority

16-38- Consideration and any appropriate action on a request to abandon Town interest in Cross Street, a paper street.

16-39- Consideration and any appropriate action on the adoption of the Legal Services Policy.

16-40- Consideration and any appropriate action on the adoption of the Media Coverage Policy.

16-41- Consideration and any appropriate action on the adoption of the Computer Use Policy.

16-42- Consideration and any appropriate action on the deletion of attached Policy on Committee Appointments.

16-43 – Consideration and any appropriate action on the approval of labor contracts with IAMAW Supervisory and Operations Units

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