

**6:00PM Selectmen will be meeting for
Committee Interviews
7:00PM Board of Selectmen Meeting
Topsham Municipal Building
Donald A. Russell Meeting Room
September 5, 2019**

Pledge of Allegiance –

Roll Call of Board Members –

Town Manager's Report –

Board and Committee Reports and Updates-

- Update from the Topsham Housing Authority – John Hodge, Director

Public Comment –

Correspondence –

Adjustments to the Agenda –

Consent Calendar –

1. Approval of the minutes of the Regular Selectmen meeting on August 15, 2019.

Public Hearing –

19-66- Consideration and any appropriate action on an application for a Special Amusement permit for Fairground Café.

Unfinished Business –

Old Business –

New Business –

19-67- Consideration and any appropriate action on accepting the recommendation of the Winter Sand Bids.

19-68- Consideration and any appropriate action on the appointment of members to the Government Review Committee.

19-69- Consideration and any appropriate action on the appointment of members to the Community Center Committee.

Executive Session-

19-70- Consideration and any appropriate action to enter into Executive Session pursuant to 1 M.R.S.A. §405 (6) (C) to discuss the Acquisition of real property or economic development.

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

Board of Selectmen Meeting

For the date of: 09/05/2019

Type of Item:

- Board or Committee Presentation
- Consent Agenda Item
- Public Hearing
- Unfinished Business
- Old Business
- New Business
- Executive Session
- Workshop

Type of Submission:

- Regular Submission
- Additional Agenda Item
- Additional Information

Agenda Number 1

(If this is unfinished business, please remember to research and enter the original agenda number above. For regular agenda items, the secretary will assign a number.)

Brief Title of consent or Agenda Item: Approval of the minutes of the regular Selectmen meeting 08-15-2019.

Brief Description of Consent or Agenda Item: see attached

Submitted by Rich Roedner, Town Manager **Date:** 08/20/2019

MINUTES
TOWN OF TOPSHAM
BOARD OF SELECTMEN MEETING
DONALD A. RUSSELL MEETING ROOM
AUGUST 15, 2019 – 7:00 P.M

MEMBERS PRESENT: David Douglass
Marie Brilliant
Ruth Lyons
Roland Tufts

MEMBER(S) ABSENT: William Thompson

STAFF PRESENT: Richard Roedner, Town Manager and Derek Scrapchansky

A meeting of the Topsham Board of Selectmen was held on Thursday August 15, 2019 in the Donald A. Russell Meeting Room, at the Municipal Building, 100 Main Street, Topsham, Maine. (The Board met informally at 5:45 p.m. to conduct committee interviews.)

CALL TO ORDER

Chairman Douglass called the regular meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE/ROLL CALL

All present were invited to stand and recite the Pledge of Allegiance to the Flag. The recording secretary took the roll call and noted that all Selectmen were present, except for Selectman Thompson who had been excused.

TOWN MANAGER'S REPORT

Mr. Roedner said while attending the Manager's Conference he learned that the FCC has finalized its Cable Franchise Fee Rule. The cable provider will be able to reduce the franchise fee by "freebies" that they give the municipality – things like providing cable to municipal buildings, providing cable to schools and libraries, providing stuff for TV stations. So, going forward, we have no idea what this will do to our franchise fee. We budget \$118,000 a year. We just got our second payment for last year of \$64,000. We are not sure what it will look like going forward.

BOARD AND COMMITTEE REPORTS AND UPDATES

Update from Susan Preece, Topsham Library Director

Susan Preece, Director of the Topsham Public Library presented an annual report before the Board. She said this year the library celebrated its 15th Anniversary of the opening of the Foreside Road facility. The library received a bequest of over \$750,000. Ms. Preece said there was a 5% increase in the number of items borrowed from the library this year to 114,151 items.

The patron visits, or door count, was up 7% to 58,137 people, or an average of 224 people per day. A complete report of accomplishments is filed with these minutes.

Update from John Shattuck, Topsham Economic and Community Development, Inc. Director on TDI/ECD

Mr. Shattuck's report included:

Miscellaneous

Mr. Shattuck participated in the wrap-up meeting on the Neighborhood Meetings at the Topsham Public Library on July 7, 2019.

Topsham Commerce Park (TCP) AND MIDCOAST REGIONAL REDEVELOPMENT AUTHORITY (MRRA)

- The Town Manager and Mr. Shattuck met with Steve Levesque to discuss annex water system issues on August 14th.
- The system serves 200 Topsham residents and will not support additional redevelopment.
- Explored MRRA's ability to help fund replacement.
- Mr. Levesque was more encouraging than at his report to the Board of Selectmen on April 18, 2019.
- A September meeting has been scheduled at the Town Office to convene all interested/funding parties.

Elm Street Extension (ESE)

- Met with the Planner, Public Works Director and TY Lin to refine Phase I of the preliminary Feasibility Plan
- Expect to present the Plan to the Board of Selectmen at their September 19th meeting.

Waterfront Park

- Met with Rod Melanson and Rick Quesada to discuss his plans for the redevelopment of the former fire station property and the parcel on 3 Green Street.
- We reiterated the Town's nearly 30-year interest in developing a small waterfront park.
- LVDC's Lower Village Redevelopment Plan calls for a park and the Board of Selectmen endorsed same in 2015.
- Town wants to know if any portion of this property can be purchased for a park.

Design Advisory Committee (DAC)

- Met with MDOT and TY Lin to review plans for amenities proposed by DAC.
- Other DAC participants: Chair Mike Lyne and Sally Costello, Brunswick's new ECD Director.
- MDOT to release a bridge RFP, including amenities by the end of this year.
- Certain enhanced versions of amenities could require a local cost share.
- It is very important for the Town to receive cost information as soon as possible; MDOT expects to make them available this month.

Cathance River Education Alliance (CREA)

- Susan Rae-Reeves has applied to join the CREA Board. Susan was a member and strong contributor on the Comprehensive Plan Committee.
- CREA is working with BTLT to build closer collaboration to improve efficiency and programs.

PUBLIC COMMENT – None noted.

CORRESPONDENCE –Letter of resignation was noted from Kim Mondonedo from the Finance Committee.

ADJUSTMENTS TO THE AGENDA – Item 19-65 **CONSIDERATION AND ANY APPROPRIATE ACTION ON ACCEPTING THE BID FOR THE REMOVAL AND REPLACEMENT OF THE BOILER AT THE TOPSHAM PUBLIC LIBRARY** was added to the agenda.

CONSENT CALENDAR

1. Approval of the minutes of the Regular Selectmen’s Meeting of August 1, 2019.

Motion was made by Chairman Douglass, seconded by Selectman Tufts, and it was unanimously

VOTED

To approve the minutes of the regular Selectmen’s Meeting of August 1, 2019 as written.

PUBLIC HEARING – None noted.

UNFINISHED BUSINESS – None noted.

OLD BUSINESS – None noted.

NEW BUSINESS

19-60 CONSIDERATION AND ANY APPROPRIATE ACTION TO AWARD THE BID FOR THE REPLACEMENT OF THE PUBLIC WORKS DUMP TRUCK BODY

Public Works Director Dennis Cox recommended the bid from Viking Cives for the replacement dump truck body. He said the existing 2008 steel dump body is rusted out with through holes in several spots making it unsafe to continue to be used. Bids came in from Viking Cives at \$14,620 and Howard Fairfield at \$16,300.

Following discussion, motion was made by Chairman Douglass, seconded by Selectman Lyons, and it was unanimously

VOTED

To accept the bid from Viking Cives to replace the Public Works dump truck body with amount not to exceed \$14,620.

19-61 CONSIDERATION AND ANY APPROPRIATE ACTION TO AWARD THE CONTRACT FOR THE NEW GUARD RAIL ON RIVER ROAD AND THE TOPSHAM FAIR MALL ROAD

Public Works Director Dennis Cox said on the River Road, the existing cedar posts and cable system is being replaced and on the Mall Road the guard rail is being repaired and moved out from the sidewalk to help give more clearance for snow removal on the sidewalks.

Bids have been received from Maine Line Fence in the amount of \$29,590 and C.A. Newcomb & Sons in the amount of \$29,525. Mr. Cox recommended accepting the bid for the purchase of the guard rail for River Road and the Topsham Fair Mall Road from Maine Line Fence, even though it is slightly higher than the one from C. A. Newcomb & Sons. He said Maine Line's bid has more items included and that Newcomb's bid did not include rock removal, hand placed asphalt around guardrail posts, etc.

Following discussion, motion was made by Chairman Douglass, seconded by Selectman Tufts, and it was unanimously

VOTED

To award the contract for the new guardrail on River Road and the Topsham Fair Mall Road to Maine Line Fence not to exceed \$29,590.

19-62 CONSIDERATION AND ANY APPROPRIATE ACTION ON APPROVAL OF THE WEED CONTROL DEVICE

Public Works Director Dennis Cox referenced his memo dated July 29, 2019 telling about an organic weed control machine which operates with steam to kill weeds and grass, rather than using pesticides and other chemicals. The unit was included and approved in the Capital Budget for this year. It is the sole source piece of equipment – no one else makes anything like it. The machine will be used to eliminate weeds coming out of the cracks along the curbing, sidewalks and other garden areas throughout Town. Currently the cities of Portland and South Portland and a couple of cities in New Hampshire are using this steamwand system.

Following discussion, motion was made by Chairman Douglass, seconded by Selectman Lyons and it was unanimously

VOTED

To approve the purchase of the weed control device from Allied Equipment, amount not to exceed \$22,682.00.

19-63 CONSIDERATION AND ANY APPROPRIATE ACTION ON JESSE ROAD PEDESTRIAN SAFETY AND PARKING ISSUES

As a result of discussions at the last Board meeting regarding speeding vehicles and safety concerns on Jesse Road, signs have been put up and the Police Department said traffic has slowed. Suggestion was made to post a "Dead End Street" sign also.

Public Works Director Dennis Cox said mowing has been done along the power lines cutting in 8 to 10 feet which has helped with visibility and he plans to do more cutting before winter. He suggested painting a white line to delineate the sidewalk on the side of the road.

Selectman Lyons, who lives on Jesse Road, said she noted some vehicles slowing their speed, but her husband clocked one car going by at 40 miles per hour.

No action was taken on this item.

19-64 CONSIDERATION AND ANY APPROPRIATE ACTION ON REAPPOINTING VICTOR LANGELO TO THE CONSERVATION COMMITTEE

Motion was made by Chairman Douglass, seconded by Selectman Lyons, and it was unanimously

VOTED

To reappoint Victor Langelo to the Conservation Committee.

19-65 CONSIDERATION AND ANY APPROPRIATE ACTION ON ACCEPTING THE BID FOR THE REMOVAL AND REPLACEMENT OF THE BOILER AT THE TOPSHAM PUBLIC LIBRARY

Town Manager Roedner reported that two bids were received for the removal and replacement of the boiler that the library as follows:

Mechanical Services, Inc., Portland, Maine in the amount of \$64,992; and Titan Mechanical, Inc., Portland, Maine in the amount of \$64,100. Mechanical Services stated they can begin the job in 2 weeks and Titan stated 25 days before they could begin.

Following discussion, motion was made by Chairman Douglass, seconded by Selectman Tufts, and it was unanimously

VOTED

To award the bid for the removal and replacement of the boiler at the Topsham Public Library to Titan Mechanical, Inc., amount not to exceed \$64,100.

ADJOURNMENT

Motion was made by Chairman Douglass, seconded by Selectman Tufts, and it was unanimously

VOTED

To adjourn the meeting at 7:55 p.m.

Respectfully submitted,

Patty Williams, Recording Secretary

Board of Selectmen Meeting

For the date of: 09/5/2019

Type of Item:

- Board or Committee Presentation
 Consent Agenda Item
 Public Hearing
 Unfinished Business
 New Business
 Executive Session
 Workshop

Type of Submission:

- Regular Submission
 Additional Agenda Item
 Additional Information

Agenda Number: 19-66

(If this is Unfinished Business, please remember to research and enter the original agenda number above. For Regular Agenda items, the Secretary will assign a number.)

Brief Title of consent or Agenda Item: Consideration and any appropriate action on an application for a Special Amusement permit for Fairground Café

Brief Description of Consent or Agenda Item: See Attachments

* Everything is in order for this permit

Submitted by: Linda Dumont, Town Clerk

Date: 8-9-2019

**NOTICE
PUBLIC HEARING
TOWN OF TOPSHAM**

NOTICE IS HEREBY GIVEN that the Board of Selectmen of the Town of Topsham shall hold a Public Hearing on September 5, 2019 at the Topsham Municipal Building at 7:00 P.M. to consider an application for a Special Amusement permit for Fairground Café located at 49 Topsham Fair Mall Road.

Any and all person(s) may appear to show cause why said application should or should not be approved.

TOWN OF TOPSHAM

Town Clerk's Office
100 Main Street, 04086
ldumont@topshammaine.com
(207)725-1719 Fax: 725-1733

APPLICATION FOR LICENSE OR PERMIT

Please complete:

Type of Business:

Partnership- Partner's Names: Perry J. Leavitt
Corporation- Corporation Name FAIRGROUND CAFE & B&B
Incorporation Date June 07 Incorporation State Maine

Type of License Special Amusement

New License: Opening Date Renewal

Business Name: FAIRGROUND CAFE & B&B E-Mail: PerryLeavitt@gmail.com

Business Address: 49 TOPSHAM FAIR MAIL ROAD Business Phone Number 207-729-5366

Name of Contact Person: Perry Leavitt Contact's Phone Number 798-0176

Mailing Address for Correspondence: SAME

Signature of Applicant: [Signature] Date: 7-25-19

Any information provided in this application, which is found to be false will result in denial or revocation of this license- Per 1 M.R.S.A.17-A§ 453

SELECT TYPE OF LICENSE YOU ARE APPLYING FOR ON BACK OF THIS PAGE

Corporations Please Complete:
Address of Incorporation: Phone#:
Name of Corp. Officer, Owner, or Partners: Title Address % of Stock ownership

Office Use Only (Make copy of signed State application for office file)
Type of License: SA Permit Fee \$ Paid Advertising Fee \$ Paid
For Peddler-Police Chief sign off required:
Required Approvals for Special Amusement and new Liquor license: BOS CEO Fire Police
Public Hearing Posted Public Notice Dates 9/2, 3, + 4 Copy of current State liquor license
Town Clerk Signature [Signature]
Comments:

Complete back

License Fees & Schedule: Please check the type of license you are applying for

Entertainment- live music \$50 + 3 day Public Hearing advertising fee

Special Amusements (Title 28-A§1054) Expires annually with liquor license, provide copy of current state certificate with renewal application, requires annual Public Hearing

*** Include supplemental pages 3 &4**

*Describe in detail the type and nature of entertainment, the room or rooms to be used, hours of operation of entertainment

*Provide a diagram of room to be used

Pinball/Video machines –Ch. 6 Art. 7 §71-16, 17 & 18

Number of machines/ Pinball _____ Number of machines/ Video _____

*Copy of application to Police Department

Victualer (Food Service Establishment to include Bed and Breakfast) Expires May 31st

Describe food to be sold _____

FSE with- out Liquor **\$50** Copy of State Certificate required

FSE with Liquor (Title 28-A§652) **\$100** Copy of State Certificate required (requires Public Hearing on new applications)

FSE Outside Liquor Service Extension of Premise

(deck, lawn) Municipal approval required - submitted in writing to Bureau of Liquor Enforcement

Describe food to be sold _____

Peddler (The selling of tangible commodities having no established or fixed place of business in Topsham)

\$25 Resident \$50 Non-Resident \$25 - # ___ of months (up to 3 months \$25)

Description of nature of business and goods to be sold _____

Name and address of employer and evidence of employment

Vehicle Description: Make _____ Model _____ Year _____ Color _____ License plate # _____

Photo of applicant taken with- in 60 days of application

Description of location if stationary and letter of agreement from owner of record

Names of two reliable property owners, references, or other evidence of good character

A statement of whether the applicant has been convicted of any crime, misdemeanor or violation of any municipal ordinance, nature of the offense, punishment or penalty assessed

Taxicabs/Vehicles for Hire 30A- §3009(1) (F) **\$50 per vehicle** Expires April 1st each year.

Number of Taxicabs for which license is desired _____

Taxicab Driver \$25 annually

SUPPLEMENTAL APPLICATION IS REQUIRED

***Supplemental page for Special Amusement Permit**

Describe in detail the type and nature of entertainment:

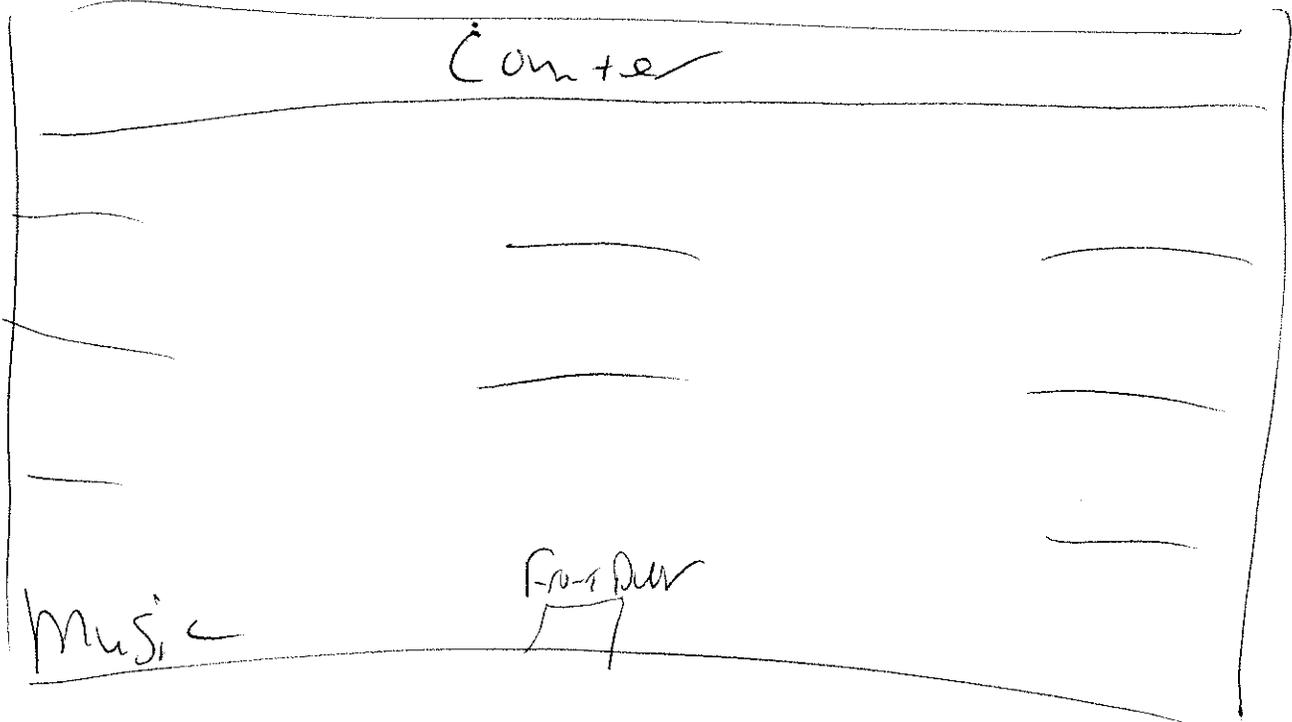
People playing music during dinner.
Dinner background music

Describe in detail the room or rooms to be used under this license:

170 SEAT DINING ROOM

List the hours of entertainment

DIAGRAM



Topsham Board of Selectmen

Signatures:

Date: 9/5/19

Linda Dumont

From: Chris Lewis
Sent: Thursday, July 25, 2019 11:37 AM
To: Linda Dumont
Subject: RE: liquor and special amusement application

The Police Department does not have any concerns regarding the renewals for the Fairground Café.

Christopher A. Lewis
Chief of Police
Topsham Police Department
100 Main Street
Topsham, ME 04086
207-725-4337
Fax: 207-725-4604
Email: clewis@topshammaine.com

From: Linda Dumont
Sent: Thursday, July 25, 2019 10:46 AM
To: Chris Lewis <clewis@topshammaine.com>; Chris McLaughlin <cmclaughlin@topshammaine.com>
Subject: liquor and special amusement application

Hi,
Fairground Café has submitted applications for both the liquor renewal and special amusement, let me know if you have any concerns. Thanks, Linda

Linda J. Dumont
Town Clerk & Registrar of Voters
General Assistance Coordinator
Town of Topsham
100 Main Street
Topsham, Maine 04086
ldumont@topshammaine.com
(207) 373-5091
Fax (207) 725-1733

Please be advised that pursuant to Title 1 M.R.S.A. Section 402(3), a public record includes any written, printed or graphic matter or any mechanical or electronic data in the possession or custody of an agency or public official that has been received or prepared for use in connection with the transaction of public or governmental business and contains information relating to the transaction of said business; therefore, the public is advised that any correspondence, whether by traditional method or e-mail with Town offices or Town officials, with certain limited exceptions, is public record and is available for review by any interested party.

Linda Dumont

From: Chris McLaughlin
Sent: Friday, August 09, 2019 10:23 AM
To: Linda Dumont
Subject: Re: liquor and special amusement application

Linda,

Fairground Cafe has made all of the changes we requested. I am all set with approving their special amusement permit.

Chris

Chris McLaughlin
Fire Chief
100 Main St.
Topsham, ME 04086
207-725-7581

From: Chris McLaughlin <cmclaughlin@topshammaine.com>
Sent: Wednesday, August 7, 2019 1:21 PM
To: Linda Dumont <ldumont@topshammaine.com>
Subject: Re: liquor and special amusement application

Linda,

Fairground Cafe has made all of the changes we requested. I am all set with approving their liquor license.

Chief McLaughlin

Chris McLaughlin
Fire Chief
100 Main St.
Topsham, ME 04086
207-725-7581

From: Linda Dumont <ldumont@topshammaine.com>
Sent: Thursday, July 25, 2019 10:46 AM
To: Chris Lewis <clewis@topshammaine.com>; Chris McLaughlin <cmclaughlin@topshammaine.com>
Subject: liquor and special amusement application

Hi,

Fairground Café has submitted applications for both the liquor renewal and special amusement, let me know if you have any concerns. Thanks, Linda

Linda J. Dumont
Town Clerk & Registrar of Voters
General Assistance Coordinator

Bureau of Alcoholic Beverages and Lottery Operations

Liquor Status Search: Details

Licensee/Premise Information

Business Name: **FAIRGROUND CAFE INC**
License Number: **CAR-2008-5310**
Premise Description: **CLASS "A" RESTAURANT**
In Business: **Yes**
Location Address: **49 TOPSHAM FAIR MALL ROAD, TOPSHAM, ME**
Telephone Number: **729-5366**

License Information

License Held: **CLASS I - CLASS A RESTAURANT - MALT LIQUOR, WINE AND SPIRITS**
License Status: **Active**
License Effective Date: **09/22/2018**
License Expiration Date: **09/21/2019**

Questions about this Service? Contact Liquor Licensing at: (207) 624-7220 or Email:
liquor.licensing@maine.gov

Board of Selectmen Meeting

For the date of: 09/05/2019

Type of Item:

- Board or Committee Presentation
- Consent Agenda Item
- Public Hearing
- Unfinished Business
- New Business
- Executive Session
- Workshop

Type of Submission:

- Regular Submission
- Additional Agenda Item
- Additional Information

Agenda Number: 19-47

(If this is Unfinished Business, please remember to research and enter the original agenda number above. For Regular Agenda items, the Secretary will assign a number.)

Brief Title of consent or Agenda Item: Consideration and any appropriate action on accepting the recommendation of the Winter Sand Bid.

Brief Description of Consent or Agenda Item: Please see attached

Submitted by: Dennis Cox, Public Works Director

Date: 08/15/2019



TOPSHAM PUBLIC WORKS
100 MAIN STREET / 10 MAINTENANCE WAY
TOPSHAM, ME 04086
207-725-1728 / FAX 207-725-1739



To: Rich Roedner
From: Dennis Cox
Subject: Winter Sand Bid Results
Date: August 20, 2019

I have been out to bid for this year's winter sand and the following is the results:

McGee Construction	\$ 11.90 cu. yd.
Country Fare, Inc.	\$ 13.95 cu. yd.
Copp Excavating	\$ 9.97 cu. yd.

I sent bid packages to 8 different businesses and received these three back. All three meet our specifications, so I am going to recommend the low bid from Copp Excavation for \$ 9.97. We have used his material for the last year or so, and found it to be satisfactory.

We have budgeted \$ 10,000 for this material and therefore will purchase approximately 1,000 cubic yards.

Please contact me with any questions.

Town of Topsham
Winter Sand
Bid Form
August 5, 2019

Contractor's Name: M^cGee Construction

Address: 537 High St
W. Gardiner Me 04345

Phone Number: 207-582-8810

Contact Person: Steve M^cGee

Price per cubic yard delivered: *11.90

Pit Name: Pit# 5 Pit Location: Monmouth Me

Exceptions: _____

The Town reserves the right to accept or reject any or all bids submitted. Bids are due August 19, 2019 at 10:00 AM. The Town reserves the right to accept or reject any or all bids submitted.

Town of Topsham
Winter Sand
Bid Form
August 5, 2019

Contractor's Name: Country Fare Inc.

mail
Address: PO Box 66 Bowdoinham ME 04288

physical
location 1549 Augusta Rd. Bowdoin ME 04287

Phone Number: 207 666 5603

Contact Person: Dennis Gallant

Price per cubic yard delivered: \$13.95 (thirteen dollars ninety five cents)

Pit Name: Sabbathus -
Crooker Pit

Pit Location: Pleasant Hill Rd Sabbathus

Exceptions: _____

The Town reserves the right to accept or reject any or all bids submitted. Bids are due August 19, 2019 at 10:00 AM. The Town reserves the right to accept or reject any or all bids submitted.

Town of Topsham
Winter Sand
Bid Form
August 5, 2019

Contractor's Name: Copp Excavating

Address: 190 Pinkham Brook Rd
Durham, ME 04272

Phone Number: 207-353-7174

Contact Person: Michael S Copp

Price per cubic yard delivered: \$ 9.97

Pit Name: Tuppers Pit Pit Location: 190 Pinkham Brook Rd

Exceptions: _____

The Town reserves the right to accept or reject any or all bids submitted. Bids are due August 19, 2019 at 10:00 AM. The Town reserves the right to accept or reject any or all bids submitted.

Board of Selectmen Meeting

For the date of: 09/05/2019

Type of Item:

- Board or Committee Presentation
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Type of Submission:

- Regular Submission
- Additional Agenda Item
- Additional Information

Agenda Number: 19-68

(If this is Unfinished Business, please remember to research and enter the original agenda number above. For Regular Agenda items, the Secretary will assign a number.)

Brief Title of consent or Agenda Item: Consideration and any appropriate action on the appointment of members to the Government Review Committee.

Brief Description of Consent or Agenda Item:

Susan Rae-Reeves
Tori Ryan
Pamela Hile
James Massanek
Phillip Grubbs
Charlene Swift
Matthew Abbott

Submitted by: Rich Roedner, Town Manager

Date: 0815-2019

Board of Selectmen Meeting

For the date of: 09/05/2019

Type of Item:

- Board or Committee Presentation
- Consent Agenda Item
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Type of Submission:

- Regular Submission
- Additional Agenda Item
- Additional Information

Agenda Number: 19-69

(If this is Unfinished Business, please remember to research and enter the original agenda number above. For Regular Agenda items, the Secretary will assign a number.)

Brief Title of consent or Agenda Item: Consideration and any appropriate action on the appointment of members to the Community Center Committee.

Brief Description of Consent or Agenda Item:

Thomas Sawyer
Catherine Meier
Gary Massanek
Leslie Byrne
Charlene Swift
Jay Collier
Robert Beal

Submitted by: Rich Roedner, Town Manager

Date: 08/15/2019

Board of Selectmen Meeting

For the date of: 09/15/2019

Type of Item:

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Type of Submission:

- Regular Submission
- Additional Agenda Item
- Additional Information

Agenda Number: 19-70

(If this is Unfinished Business, please remember to research and enter the original agenda number above. For Regular Agenda items, the Secretary will assign a number.)

Brief Title of consent or Agenda Item: Consideration and any appropriate action on entering into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C) to discuss Acquisition of real property or economic development.

Brief Description of Consent or Agenda Item:

Submitted by: Rich Roedner, Town Manager

Date: 08/27/2019