

**7:00PM  
Selectmen Meeting  
Topsham Municipal Building  
First Floor Meeting Room  
October 16, 2014**

**Pledge of Allegiance -**

**Roll Call of Board Members -**

**Town Manager's Report -**

**Board and Committee Reports and Updates -**

- Update from Topsham Housing Authority – Scott Bursey
- Update from Conservation Commission – Victor Langelo

**Public Comment -**

**Correspondence -**

**Adjustments to the Agenda -**

**Consent Calendar -**

1. Approval of the minutes of the Regular Selectmen meeting 10/02/2014.

**Public Hearing -**

**64-14-** Consideration and any appropriate action on the General Assistance Ordinance Appendices.

**Unfinished Business -**

**Old Business -**

**New Business –**

**65-14-** Consideration and any appropriate action on presenting of contract between Town of Topsham and Wicked Joe Coffee, regarding CDBG-EDP grant funds and indemnification agreement.

**66-14-** Consideration and any appropriate action on adopting a Declaration of Official Intent to borrow funds.

**67-14-** Consideration and any appropriate action on issuing general obligation bonds, per Town Meeting of May 2014.

**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 remove 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