



**Town of Bowdoinham  
Select Board Meeting  
January 24, 2023 at 6:30 p.m.  
Online via Zoom**

This meeting will be via online video conferencing. This is in accordance with the Town's Remote Meeting Policy which authorizes remote participation at municipal board meetings by board members and the public.

Joining by Computer - You may be required to download the Zoom app in order to connect. This is free and easy to use. Make sure to log in a few minutes early to ensure you can connect.

Meeting Link - <https://us02web.zoom.us/j/85045935413?pwd=dlRZTl9lTGQrM0RMbUhlQmpCZEVsZz09>  
Meeting ID: 850 4593 5413  
Passcode: 412721

Joining by Phone - If you cannot join by computer, you may call into public meetings and participate by phone. At the time of a scheduled public meeting, call (646)-876-9923. When prompted, the meeting ID is: 850 4593 5413 and the password is 412721.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
  - A. Meeting Minutes:
    1. December 27, 2022
    2. January 10, 2023
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #14 for \$119,308.98
4. Executive Session
  - A. Convene in Executive Session Pursuant to 1 M.R.S. section 405(6)(E), to consult with the town attorney to discuss the Board's legal rights and possible legal action, regarding land use violation on Map U01, Lot 017.
    1. Any action as a result of Executive Session
5. Action Items
  - A. Act on Appointment of Ann Hartzler to Advisory Committee on Age-Friendly
  - B. Act on Agreement with Affinity Led Lighting for Coombs Building Lighting Upgrade
  - C. Act on Agreement with Affinity Led Lighting for LED Streetlight Conversion
  - C. Act on Small Harbor Improvement Program Agreement Modification #1
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
  - A. February 6, 2023 at 1:00pm - Workshop
  - B. February 13, 2023 at 1:00pm - Workshop
  - C. February 14, 2023 - Regular Meeting
  - D. February 28, 2023 - Regular Meeting
9. Comments from Select Board Members



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10. Comments from the Public
11. Adjourn