



**Town of Bowdoinham  
Select Board Meeting  
February 14, 2023 at 7:30 p.m.  
Kendall Room**

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
  - A. Meeting Minutes:
    1. January 23, 2023
    2. January 24, 2023
    3. January 30, 2023
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #15 for \$482,211.77
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 018.
    1. Any action as a result of Executive Session
5. Action Items
  - A. Act on Health Insurance Renewal
  - B. Act on Pine Tree Engineering Waterfront Contract Amendment
  - C. Act on Meeting Room Technology Project
  - D. Act on Purchase of Gear Extractor, Gear Dryer and SCBA Fit Test Machine
  - E. Act on Barton & Loguidice Pond Road Transfer Station Design Proposal
  - F. Act on Waivers of Automatic Foreclosures
  - G. Act on Public Works Garage Door Repair
6. Discussion Items
  - A. Revaluation Proposal
7. Town Manager's Report
8. Select Board Member's Request for Agenda Items for Next Meeting
9. Announce Future Select Board Meetings
  - A. February 28, 2023 - Regular Meeting
  - B. March 14, 2023 - Regular Meeting
  - C. March 28, 2023 - Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn