



**Town of Bowdoinham
Select Board Meeting
March 14, 2023 at 6:30 p.m.
Virtual via Zoom**

Due to the predicted snow storm, 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=dIRZTi9lTGQrM0RMbUhlQmpCZEVsZ...>

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. February 28, 2023
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #17 for \$425,080.66
 2. February's Financial Reports
 - C. Communications
 1. Rabies Notification from Maine Center for Disease Control & Prevention
 2. Comcast Notice
 3. Emails Regarding Board's February 28, 2023 Meeting
4. Action Items
 - A. Act on Policy for Superintendence and Management of Bowdoinham Cemeteries
 - B. Act of Cemetery Advisory Committee Reserve Request
 - C. Act on Waterfront Improvements Project Phase 1
 - D. Act on Casella Proposal for FY2024
5. Discussion Items
 - A. Navigational Aids
 - B. 529 Bay Road Consent Agreement
 - C. Library AARP Community Challenge Grant Application



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6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. March 28, 2023 - Regular Meeting
 - B. April 10, 2023 - Budget Workshop with Finance Advisory Committee
 - C. April 11, 2023 - Regular Meeting
 - D. April 25, 2023 - Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn