



**Town of Bowdoinham
Select Board Meeting
March 28, 2023 at 6:30 p.m.
Kendall Room and Virtual via Zoom**

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=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZ...>

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. March 14, 2023
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #18 for \$194,957.39
 - C. Communications
 1. Rabies Notification from Maine Center for Disease Control & Prevention
 2. Comcast Notice
 3. Central Maine Power Notice
 4. Maine's Sustainable Forestry Initiative Report Notice
4. Action Items
 - A. Act on Request for Funding from Public Works Reserve
 - B. Act on Use of Maxwell Cemetery Trust Interest Income for Village Cemetery
 - C. Act on Municipal Quitclaim Deed for Property R10-038
 - D. Act on Municipal Quitclaim Deed for Property R07-054-A
5. Discussion Items
 - A. 529 Bay Road Consent Agreement
 - B. Comprehensive Planning Committee Update
 - C. Certified Ratio Declaration and Partial Revaluation
 - D. Town Office Hours
 - E. Town Meeting Warrant Schedule
 - F. Select Board Meeting Procedures
 - G. Select Board Meeting Agenda
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting



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8. Announce Future Select Board Meetings
 - A. April 10, 2023 - Budget Workshop with Finance Advisory Committee
 - B. April 11, 2023 - Regular Meeting
 - C. April 25, 2023 - Regular Meeting
 - D. May 9, 2023 - Regular Meeting
 - E. May 23, 2023 - Regular Meeting – Request Change to May 30th
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn