



**Town of Bowdoinham  
Select Board Meeting  
April 11, 2023 at 6:30 p.m.  
Kendall Meeting Room**

This meeting will be held in-person and virtually.

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/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZ...>

Meeting ID: 871 3790 7935

Passcode: 838773

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: 871 3790 7935 and the password is 838773

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Comments from the Public
4. Approve Consent Calendar
  - A. Meeting Minutes:
    1. March 28, 2023
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #19 for \$464,285.86
    2. March's Financial Reports
  - C. Communications
    1. Sagadahoc Sherrif's March 2023 Incident Report
5. Action Items
  - A. Act on Casella Agreement
  - B. Act on Purchase of Sweeper from Public Works Reserve
  - C. Act on Purchase of Computer from Electronic Equipment Reserve
  - D. Act on Meeting Room Technology Proposal for Presentation TV
  - E. Act on Municipal Service Impact Statement for R02-051-B
  - F. Act on Select Board Meeting Rules Agreement
  - G. Act on Local Plumbing Inspector Appointment of Matthew James
6. Discussion Items
  - A. Proposed Amendments to the Land Use Ordinance
  - B. Proposed Amendment to CMP Riverfront TIF District Program
  - C. Proposed FY2024 Budget
  - D. Draft Town Meeting Warrant
  - E. Town Charter
  - F. Harbor and Waterfront Rules and Regulations



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7. Town Manager's Report
8. Announce Future Select Board Meetings
  - A. April 25, 2023 - Regular Meeting
  - B. May 9, 2023 - Regular Meeting
  - C. May 30, 2023 - Regular Meeting
9. Select Board Member's Request for Agenda Items for Next Meeting
10. Comments from Select Board Members
11. Executive Sessions
  - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss staff recognition.
    1. Any action as a result of Executive Session
  - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss Town Manager review.
    1. Any action as a result of Executive Session
12. Adjourn