



**Town of Bowdoinham
Select Board Meeting
August 8, 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
5.K – Amend Road Work Project
3. Comments from the Public
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. July 25, 2023
 - B. Warrants & Financial Reports:
 1. FY24 Treasurer's Warrant #3
 2. July's Financial Reports
 - C. Communications
 1. Sagadahoc Sherriff's July 2023 Incident Report
5. Action Items
 - A. Act on Celebrate Bowdoinham
 - B. Act on Cornhole Tournament
 - C. Act on Assessor's Agent Appointment
 - D. Act on Abatement #7
 - E. Act on Cemetery Reserve Request
 - F. Act on Job Description Updates
 - G. Act on Heat Pump Project
 - H. Act on Sand Bid
 - I. Act on Transportation Fuel Bid
 - J. Act on Heating Fuel Bid
 - K. Act on Amend Road Work Project



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6. Discussion Items
 - A. Tax-Acquired Property Policy
 - B. Town Hall Rehabilitation
7. Town Manager's Report
8. Announce Future Select Board Meetings
 - A. August 22, 2023 - Regular Meeting
 - B. September 12, 2023 - Regular Meeting
 - C. September 26, 2023 - Regular Meeting
10. Select Board Member's Request for Agenda Items for Next Meeting
11. Comments from Select Board Members
12. Adjourn