



**Town of Bowdoinham
Select Board Meeting
August 22, 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/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
 - 6.D Age-Friendly Reserve Request
 - 6.E Municipal Impact Statement for U03-026
3. Comments from the Public
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 pending legal action regarding land use violations on Map U01, Lots 017 and 018.
 1. Any action as a result of Executive Session
5. Approve Consent Calendar
 - A. Meeting Minutes:
 1. August 8, 2023
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #4
 - C. Communications
 1. North East Mobile Services' July Report
6. Action Items
 - A. Act on Committee Appointments
 - B. Act on Road Work Project Change Order
 - C. Act on Solid Waste Committee By-laws
 - D. Act on Age-Friendly Reserve Request
 - E. Act on Municipal Impact Statement for U03-026



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7. Discussion Items
 - A. Proposed Library Entrance Project
 - B. FY24 Tax Rate
8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. September 11, 2023 – Freedom of Information Act Workshop
 - 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