



**Town of Bowdoinham
Select Board Meeting
October 25, 2022 at 6:30 p.m.
Kendall Meeting Room**

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
 1. Request to Move Item 6.A to after Consent Calendar
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. September 27, 2022
 2. October 11, 2022
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #8 for \$291,601.99
 - C. Reports and Communications
 1. Xfinity
 2. Proposed 2023 State Valuation
4. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. section 405(6)(E), to consult with the town attorney to discuss the Board's legal rights and possible action, relating to the shared property line with the Gallants and easement recorded at Sagadahoc Registry of Deeds in Book 3129, Page 184.
 1. Any action as a result of Executive Session
5. Action Items
 - A. Act on 2022 Municipal Valuation Return
 - B. Act on Appointment of Election Clerks
 - C. Act on Removal of Trees for Curtis-Jennings Cemetery on Dingley Road
 - D. Act on Purchase & Sale Agreement for R02-033-A
6. Discussion Items
 - A. Welcome MSAD 75 Superintendent, Steve Connolly
 - B. Ambulance Service
 - C. Messer's Update
7. Town Manager's Report
8. Select Board Member's Request for Agenda Items for Next Meeting
9. Announce Future Select Board Meetings
 - A. November 8, 2022 – Regular Meeting
 - B. November 22, 2022 – Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn