

Town of Bowdoinham Select Board Meeting November 8, 2022 at 6:30 p.m. Kendall Meeting Room

- 1. Call the Meeting to Order & Establish a Quorum
- 2. Amendments to the Agenda
- 3. Approve Consent Calendar
 - A. Meeting Minutes:
 - 1. October 25, 2022
 - B. Warrants & Financial Reports:
 - 1. Treasurer's Warrant #9
 - 2. October's Financial Reports
 - C. Reports and Communications
 - 1. Xfinity Notice
 - 2. Sagadahoc Sheriff's October Incident Report
- 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 Holiday Festival
 - B. Act on Foreclosed Property Bids
 - C. Municipal Impact Statement

Applicant – Town of Bowdoinham, Property – 13 School St (U01-019) Project – Develop parking area for handicap access to second floor.

- 6. Discussion Items
 - A. Recycling Barn Lease
- 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 22, 2022 Regular Meeting
 - B. December 13, 2022 Regular Meeting
 - C. December 27, 2022 Regular Meeting
- 10. Comments from Select Board Members
- 11. Comments from the Public
- 12. Adjourn