



**Town of Bowdoinham  
Select Board Meeting  
November 22, 2022 at 6:30 p.m.  
Kendall Meeting Room**

1. Call the Meeting to Order & Establish a Quorum
  - A. Welcome Allen Acker and Peter Feeney
2. Election of Officers
3. Amendments to the Agenda
4. Approve Consent Calendar
  - A. Meeting Minutes:
    1. November 8, 2022
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #10 for \$111,933.91
5. 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
  - B. 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, regarding land use violation on Map U01, Lot 017.
    1. Any action as a result of Executive Session
  - C. 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, regarding land use violation on Map R03, Lot 023.
    1. Any action as a result of Executive Session
6. Action Items
  - A. Act on Treasurer's Disbursement Policy
  - B. Act on Finance Advisory Committee Appointment
  - C. Act on Supplemental Assessment Number 1
  - D. Act on Lifelong Community Fellow Grant and Winter Safety Kit Project Funding
7. Discussion Items
  - A. Ambulance Service
  - B. Project Updates
8. Town Manager's Report



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9. Select Board Member's Request for Agenda Items for Next Meeting
  
10. Announce Future Select Board Meetings
  - A. December 13, 2022 - Regular Meeting
  - B. December 27, 2022 - Regular Meeting (if needed)
  
11. Comments from Select Board Members
  
12. Comments from the Public
  
13. Adjourn