# TOWN OF BOWDOINHAM SELECT BOARD MEETING MINUTES



Date: November 30, 2021 Time: 5:30 pm

## I. Call Meeting to Order and Establish a Quorum

The meeting was called to order and a quorum was established by Select Board Chair, David Engler, at 5:30 p.m. Select Board members participating were David Engler, Mark Favreau, and Jeremy Cluchey and Nicole Briand, Town Manager.

## II. Amendments to the Agenda -None

## III. Approval of Consent Calendar- None

#### IV. Action Items

A. Act on Bid Award for Dangerous Building Clean-up

We have gone thru the legal process with Mr. Delair to clean up the dangerous structure on his property. He did not clean up the lot by the allotted time following the fire of the structure. On November 29<sup>th</sup> the town received bids to hire a contractor to clear the site. We received one bid from Bob's Auto Sales and Service.

Favreau moved the Board accept Bob's Auto Sales and Service of Richmond, Maine bid for the removal of the structure located at 84 Ridge Road, Bowdoinham, Tax map R02 Lot 001A as well as any other debris, rubble or trash remaining from the fire that destroyed this structure, subject to the Town managers review of the contractors work plan, experience and insurance policies; Cluchey seconded. Vote was 3-0

### V. Discussion Items -None

Engler requested to have a future discussion on staffing and the problem we are having with turnover of staff. We need to understand we are in a critical labor shortage everywhere and if we need to make some strong recommendations to the Finance Advisory Committee on what needs to be done to support our staff. Then we need to prepare to do so.

#### VI. Town Manager's Report- None

## VII. Select Board Member's Request for Agenda Items for Next Meeting -None

#### VIII. Announce Future Select Board Meetings

- A. December 14, 2021 Regular Meeting
- B. December 28, 2021 Regular Meeting

#### IX. Comments from the Select Board Members .

Favreau noted that the agenda for the December 14<sup>th</sup> meeting was full and asked if Casella was still coming to make their presentation. The Town Manger is waiting on a confirmation for their visit. The town manager requested that the next meeting would start at 5:00 instead of 5:30 to accommodate the larger agenda.

Cluchey asked for a status on request to use some of the Federal Relief funding to compensate workers for keeping services running during the pandemic as a show of their gratitude. It is being investigated.

### X. Comments from the Public – None.

#### XI. Adjourn

Adjournment was at 5:31 p.m.

Select Board Town of Bowdoinham, Maine

David Engler, Chair

Mark Favreau, Vice-Chair

Peter Lewis

**Debra Smith** 

Jeremy Cluchey

Respectfully Submitted,

Lisa-Marie Curtis, Administrative Assistant