



**Town of Bowdoinham
Select Board Meeting
December 12, 2023 at 7:00 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/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZ...>

Meeting ID: 871 3790 7935

Passcode: 838773

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: 871 3790 7935 and the password is 838773

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Comments from the Public
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. November 28, 2023
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #11
 2. November 2023 Financial Reports
 - C. Communications
 1. Sagadahoc Sheriff's October Report
5. Discussion Items
 - A. Solid Waste Committee Update
6. 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
7. Town Manager's Report
8. Announce Future Select Board Meetings
 - A. December 26, 2023 at 6:30pm - Regular Meeting
 - B. January 9, 2024 at 6:30pm - Regular Meeting



**Town of Bowdoinham
Select Board Meeting
December 12, 2023 at 7:00 p.m.
Kendall Meeting Room**

9. Select Board Member's Request for Agenda Items for Next Meeting
10. Comments from Select Board Members
11. Adjourn