

Town of Bowdoinham Select Board Meeting December 13, 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. November 8, 2022
 - 2. November 22, 2022
 - B. Warrants & Financial Reports:
 - 1. Treasurer's Warrant #11
 - 2. November's Financial Reports
 - C. Communications
 - 1. Sagadahoc Sheriff November Incident Report
- 4. Action Items
 - A. Act on Riverfront Building Lease
 - B. Act on Addendum to Northeast Mobile Health Services Agreement
 - C. Act on Appointment to Community Development Advisory Committee
- 5. Discussion Items A. Age-Friendly Bowdoinham Committee
- 6. Town Manager's Report
- 7. Select Board Member's Request for Agenda Items for Next Meeting
- 8. Announce Future Select Board Meetings
 - A. December 27, 2022 Regular Meeting
 - B. January 10, 2022 Regular Meeting
 - C. January 24, 2022 Regular Meeting
- 9. Comments from Select Board Members
- 10. Comments from the Public
- 11. Adjourn