



**Town of Bowdoinham
Select Board Meeting
December 27, 2022 at 5:00 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. December 13, 2022
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #12
4. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. section 405(6)(C), to discuss the conditions of the lease agreement for the recycling barn.
 1. Any action as a result of Executive Session
5. Action Items
 - A. Act on Addendum to Northeast Mobile Health Services Agreement
 - B. Act on Community Resilience Partnership Community Action Grant
 - C. Act on Reserve Funding for CEO/Assessing Office
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. January 10, 2022 - Regular Meeting
 - B. January 23, 2022 - Workshop
 - C. January 24, 2022 - Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn