

On motion of Engler/Cluchey the Board voted 5-0 to convene in Executive Session pursuant to 1 M.R.S. § 405 (6) (E) for a legal matter, and convene in Executive Session pursuant to 1 M.R.S § 405 (6) (A) for a personnel matter at 7:15 p.m.

On motion of Cluchey/Walling the Board voted 5-0 to exit Executive Session at 7:55 p.m.

12. Adjourn

The meeting adjourned by acclamation at 7:55 p.m.

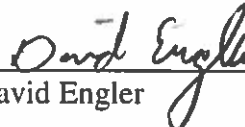
Select Board
Town of Bowdoinham, Maine




Peter Lewis, Chair



Jeremy Cluchey, Vice-Chair



David Engler

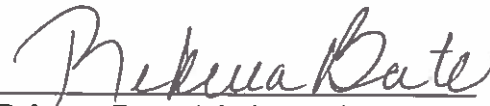


Judith Gray



Thomas Walling

Respectfully Submitted,



Rebecca Bate, Admin. Assistant

MINUTES
Town of Bowdoinham
Select Board & Board of Assessors Meeting
June 11, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum at 5:30 p.m.

The meeting was called to order and quorum established by Board Chair Peter Lewis at 5:30 p.m. Select Board members Peter Lewis, Jeremy Cluchey, Thomas Walling, Judy Gray, and David Engler were present. Staff present included Town Manager William Post and Planning & Development Director Nicole Briand

2. Amendments to the Agenda – Items 3.B.2, 4.C, 5.B. and 5.C. added
3. Approve Consent Calendar
 - A. Meeting Minutes of May 28, 2019
 - B. Warrants and Financial Reports:
 1. Treasurer’s Warrant # 79 for \$314,490.45
 2. Treasurer’s Warrant # 81 for \$206,152.94
 - C. Reports & Communications
 1. Sheriff’s Department May Incident Report
 2. Town Clerk & Registrar of Voters’ May Activity Report

Board members Engler and Gray noted several changes to the minutes that needed to be made. The Manager stated that he would review the recording of the meeting and make corrections as necessary.

On Motion of Engler/Walling the Board voted 5-0 to approve the Consent Calendar without the Meeting Minutes of May 28, 2019.

4. Action Items

- A. Act on Midcoast Humane Society Agreement for Services

The Manager explained that this is the annual contract with Midcoast Humane which allows the Animal Control Officer and residents a location to take stray animals. Municipalities are required by state law to contract with an animal shelter for this purpose. The price for the new contract is the same as the current contract and is in the FY20 budget.

On motion of Cluchey/Engler the Board voted 5-0 to approve the Agreement for Services with the Midcoast Humane Society.

- B. Act on Appointment of Samuel Tome to the Cemetery Advisory Committee for a three-year term ending June 30, 2022.

Board Chair Peter Lewis stated that Samuel Tome is a cemetery volunteer and has much knowledge of the cemeteries in town.

Board Chair Peter Lewis suggested putting together a policy to establish a search committee to be used in future hiring procedures for the town manager position.

The Board consensus was to have July 12th as the deadline for receiving resumes and approved the advertisement for the town manager position.

C. Discuss Ribbon Butting Ceremony/Open House for New Public Works Facility

The Manager explained that the Town is in the process of moving in to the new public works facility. The final coat of pavement had been finalized Friday night, and only punch list items were left, all of which are mostly taken care of. Equipment, computers, and tools are in the process of being moved up to the new facility. Wireless service has been installed for the computers and everything is moving along very well.

The Manager stated the ribbon-cutting ceremony should be scheduled during the next couple of weeks. The Board came to a consensus that the ribbon-cutting ceremony will be scheduled for Saturday, June 22nd from 10 a.m. to 12 noon.

D. Preparation for Town Meeting

The Manager reviewed the Town Meeting process with the Select Board.

6. Town Manager's Report

DEP Testing at the new Public Works site – The Manager explained that there was an original assessment done years ago when the property was purchased and the reports stated no contamination was found. The property was owned by Central Chemical Company, and it was later discovered that some of their sites nationwide were contaminated, and Central Chemical Company was ordered to clean up these sites. Therefore, the DEP wants to do their own testing. DEP has hired ETI and they are in the process of doing sample testing.

Recycling Cardboard from Richmond – The Manager explained that the Town is still in negotiations with the Town of Richmond regarding accepting their cardboard. Now, however, a business in Richmond is asking if the Town will accept their cardboard as well. The Manager suggested to Solid Waste Director Bryan Benson that it makes sense to accept cardboard from businesses in Richmond. The cardboard is delivered to us, we bail it, and we receive the revenue from the cardboard. This process does not cost the Town anything, and this would be expanding our program, and we receive the revenue from the cardboard. The Manager stated that if there was no objection from the Board, the Town would continue to accept cardboard from Richmond. There were no objections from the Board.

7. Select Board Member's Request for Agenda Items for Future Meetings

Select Board Chair Peter Lewis asked about an update on the three dangerous properties in town. The Manager stated that notices had been mailed and June 30th and July 1st were the deadlines. The Manager stated that the Select Board would be updated on the dangerous properties at the Board meeting scheduled for July 9th.