

MINUTES
Town of Bowdoinham
Select Board & Board of Assessors Meeting
August 19, 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, Thomas Walling, Judy Gray, and David Engler were present. Staff present included Interim Town Manager Nicole Briand. Vice-Chair Jeremy Cluchey was absent.

2. Amendments to the Agenda - None

3. Action Items

- A. Act on Sagadahoc County Assessors' Return for FY2020

The Interim Manager stated this is the assessors' return for the county tax commitment that must be approved by the Board each year.

On Motion of Engler/Walling the Board voted 4-0 to approve the Sagadahoc County Assessors' Return as presented.

- B. Act on Citizen of the Year

The Interim Manager stated that in the Board's material was a list of recipients and those nominated, along with materials supporting the nominations. She stated that when the Board chooses the recipient, to please do so using only a number as the Town tries to keep this confidential until the presentation at Celebrate Bowdoinham.

On Motion of Engler/Walling the Board voted 4-0 to select nominee # 2 for the 2019 Citizen of the Year Award.

4. Interim Town Manager's Report

Interim Manager Nicole Briand stated that she will have a Town Office update in September, and updated lists regarding LCI by Friday.

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

6. Announce Future Select Board Meetings

- A. September 3rd – Special Meeting (August 27th Regular Meeting Cancelled)
- B. September 10th – Regular Meeting
- C. September 24th – Regular Meeting

7. Comments from Select Board Members - None

8. Comments from the Public - None

9. Executive Session(s)

A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter.

On motion of Engler/Walling the Board voted 4-0 to convene in Executive Session pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter at 5:48 p.m.

On motion of Engler/Walling the Board voted 4-0 to exit Executive Session at 7:01 p.m.

1. Any Action as a result of Executive Session – No Action

10. Adjourn

The meeting adjourned by acclamation at 7:01p.m.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

Absent
Jeremy Cluchey, Vice-Chair

David Engler

Judith Gray

Thomas Walling

Respectfully Submitted,

Rebecca Bate, Admin. Assistant