



**Town of Bowdoinham
Select Board Meeting
January 11, 2022 at 5:30 p.m.
Online via Zoom**

This meeting will be via online video conferencing. This is in accordance with the Town's Remote Meeting Policy which authorizes remote participation at municipal board meetings by board members and the public.

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=OENhTXF2a2oyYWZhSEZDZlFUMTRvZz09>

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. Approve Consent Calendar
 - A. Meeting Minutes:
 1. December 28, 2021
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #14 for \$371,709.64
 2. December 2021 Financial Reports
 - C. Communications
 1. Xfinity Programming Advisory
4. Action Items
 - A. Act on Non-Municipal Organization Funding Request Policy
 - B. Act on Personnel Policy
 - C. Act on Certificate of Abatement
5. Discussion Items
 - A. Solar Project
 - B. Personnel Policy
 - C. Disposition of Tax Acquired Property Policy
 - D. Pending Foreclosures Property List
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting



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8. Announce Future Select Board Meetings
 - A. January 25, 2022 – Regular Meeting
 - B. February 8, 2022 – Regular Meeting
 - C. February 22, 2022 – Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn