

**Town of Bowdoinham
Select Board Meeting
January 12, 2021 at 4:30 p.m.**

For the time being, the Town of Bowdoinham will be conducting public meetings via video conferencing. This is in accordance with emergency legislation (PL 2019, c. 617) enacted by the Maine legislature on March 17, 2020, which temporarily authorizes remote participation at municipal board and committee 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 22, 2020
 2. January 5, 2021
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #13 for \$99,398.88:
 - Accounts Payable Warrant #37 - \$58,449.67
 - State Fee Warrant #36 - \$9,913.73
 - State Fees Warrant #35 - \$7,150.83
 - Payroll (12/31/20) - \$23,884.65
 2. December Financial Reports
 - C. Reports and Communications
 1. Sagadahoc Sheriff's Incident Report
 2. Xfinity Programing Changes & Municipal Emergency Reporting Procedures
4. Executive Session
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) to consult with the Town Attorney regarding recycling barn.
 1. Any action as a result of Executive Session
5. Action Items
 - A. Act on Pole Location Permit
 - B. Act on Lifelong Communities Mini-Grant
 - C. Act on Amendments to Personnel Policy
 - D. Act on Recycling Operation Hours

6. Discussion Items
 - A. Meet with Shawn Chabot, M.S.A.D. 75 Superintendent of Schools
 - B. Discuss Ditching Memos with Ed Friedman
 - C. Emergency Plan Update with Arthur Frizzle, Fire Chief
 - D. Solid Waste Committee Tasks
 - E. Town Meeting Timelines
7. Town Manager's Report
8. Select Board Member's Request for Agenda Items for Next Meeting
9. Announce Future Select Board Meetings
 - A. January 26, 2021
 - B. February 9, 2021
 - C. February 23, 2021
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn