



**Town of Bowdoinham  
Select Board Meeting  
January 14, 2025 at 6:30pm  
Kendall Meeting Room**

This meeting will be held in-person and virtually.

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=OENhTXF2a2oyYWZhSEZDZlFUMTRvZ...>

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. Comments from the Public
4. Approve Consent Calendar
  - A. Meeting Minutes:
    1. December 23, 2024
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #13
    2. December 2024 Financial Reports
  - C. Communications
    1. Sagadahoc Sheriff's December Report
    2. Lisbon Emergency's December Report
5. Action Items
  - A. Act on Employee Health Insurance Renewal
  - B. Act on Shade Structure for Maily Waterfront Park
  - C. Act on Public Art Project
6. Discussion Items
  - A. Solar Array
  - B. Budget Goals
  - C. Coombs Building Electrical Service
7. Town Manager's Report



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8. Announce Future Select Board Meetings
  - A. January 16, 2025 at 6:00pm – Special Meeting
  - B. January 28, 2025 at 6:30pm – Regular Meeting
  - C. February 11, 2025 at 6:30pm – Regular Meeting
  - D. February 25, 2025 at 6:30pm – Regular Meeting
9. Select Board Member's Comments and Requests
10. Comments from the Public
11. Adjourn