



**Town of Bowdoinham
Select Board Meeting
January 23, 2024 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/85045935413?pwd=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZ...>

Meeting ID: 850 4593 5413

Passcode: 412721

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: 850 4593 5413 and the password is 412721.

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. January 9, 2024
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #14
 - C. Communications
 1. Sagadahoc Sherriff DUI Arrest Information
5. Discussion Items
 - A. North East Ambulance Quarterly Update
 - B. Town Hall Foundation Proposal
 - C. Solid Waste Ordinance Process
 - D. Age-Friendly Letter to Representative Cluchey
6. Action Items
 - A. Act on Pine Tree Engineering Waterfront Improvements Phase 2 Contract
 - B. Act on Harbor Master Job Description
 - C. Act on Funding for Comprehensive Planning Reserve
 - D. Act on Property Tax Abatement #16
7. Town Manager's Report
8. Announce Future Select Board Meetings
 - A. February 13, 2024 at 6:30pm – Regular Meeting
 - B. February 27, 2024 at 6:30pm – Regular Meeting
9. Select Board Member's Request for Agenda Items for Next Meeting



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10. Comments from Select Board Members
11. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) consult with Town Attorney regarding the end portion of Dingley Road.
 1. Any action as a result of Executive Session
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss Town Manager review.
 1. Any action as a result of Executive Session
12. Adjourn