



**Town of Bowdoinham
Select Board Meeting
January 25, 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. Due to the high transmission of COVID-19 this meeting will be held online via zoom only.

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=dlRZTi9lTGQrM0RMbUhlQmpCZEVsZz09>
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. Approve Consent Calendar
 - A. Meeting Minutes:
 1. January 10, 2022
 2. January 11, 2022
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #15 for \$88,637.90
 - C. Communications
 1. Budget Advisory Committee District Caucuses
 2. Xfinity Programming Advisory
4. Action Items
 - A. Act on Disposition of Tax Acquired Property Policy
 - B. Act on Special Tax Assessment for Delair Dangerous Building
5. Discussion Items
 - A. Sagadahoc County Sheriff's Department Incident Reports with Sheriff Joel Merry
 - B. Solar Project with John Dunster, Revision Energy
 - C. Dangerous Building Update – 61 Bay Road
 - D. Non-Municipal Requests Budget
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. February 8, 2022 – Regular Meeting
 - B. February 22, 2022 – Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn



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