

TOWN OF BOWDOINHAM

SELECT BOARD MEETING

MINUTES



Date: January 27, 2025

Time: 12:00 pm

I. Call Meeting to Order and Establish a Quorum

The meeting was called to order, and a quorum was established by Select Board Chair, Joanne Joy, at 12:00 pm. This was a Zoom meeting in accordance with the Town's remote participation for board members and the public. Select Board members participating were Joanne Joy, Mark Favreau, Jason Hodde, Allen Acker, Peter Feeney, and Nicole Briand, Town Manager.

II. Amendments to the Agenda- None

III. Comments from the Public- None

IV. Approval of Consent Calendar

- A. Meeting Minutes
 - 1. January 14, 2025
 - 2. January 16, 2025
- B. Warrants & Financial Reports
 - 1. Treasurer's Warrant #14

Acker moved the Board approve the Consent Calendar, as presented; seconded by Favreau. Vote was 5-0.

V. Action Items

- A. Act on Quitclaim Deed
 - The back taxes on the property have been paid, a quitclaim deed is needed because the Town previously foreclosed on the property.

Favreau moved the Board approve the quitclaim deed for property Tax Map R06-015-B, as presented; seconded by Acker. Vote was 5-0.

VI. Town Manager's Report

- The Ice and Smelt Festival is scheduled for the weekend of January 31st- February 2nd.
- Foreclosure Notices for FY2023 unpaid property taxes have been mailed. The properties will automatically foreclose on February 25th. The Board will review the list at the next meeting.
- The Town Manager is working with Frederick Electric to schedule to move the power at the Town Office underground. The Office will be without power at that time.
- The Town Manager has met with Pine Tree Engineering to review the end of Dingley Road and has reached out to appraisers to determine cost and availability schedule.

- The Town's consolidated hearing date for all remaining outstanding Gallant matters is scheduled for January 30th at 9 am.
- Mr. Gallant has appealed the Court's Protective Order; the Town is currently awaiting further information and a schedule for that process.

VII. Announce Future Select Board Meetings

- A. February 11, 2025, at 6:30 pm – Regular Meeting
- B. February 25, 2025, at 6:30 pm – Regular Meeting

VIII. Comments from the Select Board Members

Joy informed the Board that George Christopher had contacted her. He expressed his concern that there may be a conflict of interest with his position on the Finance Advisory Committee and his connection to the Dingley Road issues. Briand said she also had spoken to Mr. Christopher, and they worked out a plan to avoid any conflicts of interest between the two.

Hodde asked if the Finance Advisory Committee could look to see if there were any unused funds available to rebuild Dingley Road and to let the Board know.

IX. Comments from the Public

Thomas Cook asked the Board if they rebuild the section of Dingley Road, would it then connect to Pratt Road. Briand said it would not. If decided not to abandon that portion of road the Town would only be rebuilding apx. 1600 ft from where it currently ends.

X. Adjourn

Adjournment was at 12:14 p.m.

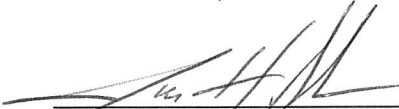
Select Board
Town of Bowdoinham, Maine




Joanne Joy, Chair



Mark Favreau, Vice-Chair




Jason Hodde



Allen Acker

Peter Feeney

Respectfully Submitted,



Lisa-Marie Curtis, Administrative Assistant