

Town of Bowdoinham
Select Board Meeting
January 14, 2020 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. November 12, 2019 (with requested edits)
 2. December 10, 2019
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant # 46 for \$ 384,521.66
 - C. Town Clerk/Registrar of Voters Report
 - D. Sagadahoc County Sheriff's Department report
4. Action Items
 - A. Sign "Sweet Fern Lane" road approval form that was voted on and approved at the December 10, 2019 meeting.
 - B. Adopt 2019/2020 General Assistance Appendices A-D & H
5. Discussion Items
 - A. Yvette Meunier, Topsham Solar Advocates, discussion on solar power.
 - B. Bryan Benson, Recycling Barn & Erica Bayley, Casella discussion on rate increases on recycling.
 - C. Town Office renovation discussion.
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. January 28^h , Regular meeting
 - B. February 11th Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Executive session under MRSA Title 1, Chapter 13 Section 405, 6, F----Discussion of Poverty Abatement request. This is confidential and protected by State Statutes.
12. Adjourn