

Town of Bowdoinham
Select Board Meeting
January 28, 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. December 10, 2019 (had post meeting edits)
 2. January 14, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant # 53 for \$ 73,712.96
4. Action Items
 - A. Renew Library lease
5. Discussion Items
 - A. Peter Hall, Auditor, explanation of 2019 town audit.
 - B. Bryan Benson, Recycling Barn, continue discussion on rate increases on recycling.
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. February 11th Regular Meeting
 - B. February 25th Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Executive session---N/A
12. Adjourn