

Town of Bowdoinham
Select Board & Board of Assessors Meeting
January 29, 2019 (rescheduled from January 22nd)
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 of January 8, 2019
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #49 for \$8,962.17
 2. December Financial Report
 - C. Reports & Communications
 1. Fire & Rescue Department's December Incident Report
4. Discussion Items
 - A. Presentation from Lincolnville Communications – Broadband Design
 - B. Sagadahoc County Budget Advisory Committee Caucus
 - C. Discuss Potential Special Town Meeting for Medical Marijuana Ordinance Amendments
5. Action Items
 - A. Act on Maine Municipal Bond Bank Application for Permanent Financing of Public Works Facility
 - B. Act on Tax Abatement #3 for Michael & Kathy carver in the amount of \$130.34
 - C. Act on Tax Abatement #4 for Robert & Carol Lenna in the amount of \$696.87
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Future Meetings
8. Announce Future Select Board Meetings
 - A. February 12th – Regular Meeting (FY18 Audit Presentation)
 - B. February 26th – Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn