

Town of Bowdoinham  
Select Board & Board of Assessors Meeting  
February 12, 2019  
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 29, 2019
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #52 for \$436,222.45
  - C. Reports & Communications
    1. Sheriff's Department's January Incident Report
    2. Town Clerk & Registrar of Voters' January Activity Report
4. Action Items
  - A. Act on Appointment of Fulton Oakes, Jr. to the Bowdoinham Water District Board of Trustees
  - B. Act on Policy for Treasurer's Disbursement of Warrants for Employee Wages and Benefits and State Fees
5. Discussion Items
  - A. Fiscal Year 2018 Audit Presentation (Peter Hall, Smith & Associates)
  - B. Pursuing ConnectME Infrastructure Grant with Lincolntonville Communications Inc. (LCI)
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 26<sup>th</sup> – Regular Meeting
  - B. March 12<sup>th</sup> – Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn