## Town of Bowdoinham Select Board & Board of Assessors Meeting March 26, 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 March 13, 2019
  - B. Warrants & Financial Reports:
    - 1. Treasurer's Warrant #61 for \$48,776.10
    - 2. February Financial Report
  - C. Reports & Communications
    - 1. Fire & Rescue Department January and February Incident Report
  - D. Quit Claim Deed(s)
    - 1, Donald C. Dunn
- 4. Acton Items
  - A. Act on Acceptance of Bench Donation from Bowdoinham Food Pantry
  - B. Act on Private Road Name Request (Sara's Way)
  - C. Act on Fiscal Sponsor Agreement between Town and Rides In Neighbors Cars
- 5. Discussion Items None
- 6. Town Manager's Report
- 7. Select Board Member's Request for Agenda Items for Future Meetings
- 8. Future Select Board Meetings
  - A. April 9<sup>th</sup> Regular Meeting
  - B. April 23<sup>rd</sup> Regular Meeting
- 9. Comments from Select Board Members
- 10. Comments from the Public
- 11. Adjourn