Town of Bowdoinham Select Board & Board of Assessors Meeting April 23, 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 April 9, 2019
 - B. Warrants & Financial Reports:
 - 1. Treasurer's Warrant #68 for \$75,125.92
 - 2. March Financial Report
 - C. Public Hearing Notice(s)
 - 1. May 7, 2019 Public Hearing on Town Meeting Warrant Articles
 - 2. May 7, 2019 Public Hearing on Pipeline TIF Amendments
 - D. Quit Claim Deed(s)
 - 1. Douglas R. & Ann M. Tourtelotte
- 4. Acton Items
 - A. Act on Appointment of Cassandra Hensley to the Cemetery Advisory Committee
 - B. Act on Request from Kennebec Estuary Land Trust (KELT)
 - C. Act on Draft Natural Gas Pipeline TIF Amendments
- 5. Discussion Items
 - A. Review Non-Municipal Organization Funding Requests
 - i. Spectrum Generations
 - ii. Bowdoinham Historical Society for Merrymeeting Hall
 - B. FY2020 Municipal Budget Presentation
 - C. Review Draft Town Meeting Warrant
 - D. Discuss Offer of Land Donation
- 6. Town Manager's Report
- 7. Select Board Member's Request for Agenda Items for Future Meetings
- 8. Future Select Board Meetings
 - A. May 7th Special Meeting (Public Hearing on Town Meeting Warrant/Warrant approval)
 - B. May 14th Regular Meeting
 - C. May 28th Regular Meeting
- 9. Comments from Select Board Members
- 10. Comments from the Public
- 11. Adjourn