Town of Bowdoinham Select Board Meeting April 28, 2020 at 5:30 p.m.

For the time being, the Town of Bowdoinham will be conducting public meetings via video conferencing. This is in accordance with emergency legislation (PL 2019, c. 617) enacted by the Maine legislature on March 17, 2020, which temporarily authorizes remote participation at municipal board and committee meetings by board members and the public.

Joining Selectmen's meeting by computer

Direct your computer's web browser to https://us04web.zoom.us/j/232903876 You may be required to download the Zoom app in order to connect. This is free and easy to use. Make sure to log in a few minutes early to ensure you can connect.

Joining Selectmen's meeting by phone

If you cannot join by computer, you may call into public meetings and participate by phone. At the time of a scheduled public meeting, call (646)-876-9923. When prompted, the meeting ID is: 652-505-8794

- 1. Call the Meeting to Order & Establish a Quorum
- 2. Amendments to the Agenda
- 3. Approve Consent Calendar
 - A. Meeting Minutes:
 - 1. April 14 2020
 - B. Warrants & Financial Reports:
 - 1. Treasurer's Warrant #66 \$63,408.66
- 4. Action Items
 - A. Appoint Election clerks (Other appointments at upcoming meeting)
 - B.. Approval of Land Use Amendments to be put on Town meeting warrant-Nicole Briand
- Discussion Items
 - A. Bryan Benson, Recycling Barn
 - B. Continued discussion about proceeding on refinancing debt and reserve accounts.
 - C. Municipal Budget discussion including requests from non-municipal organizations such as Spectrum Generations and Waldo Community Action Partners.
 - D. Discussion of summer events (concert series & open farm day).-Nicole Briand
- 6. Town Manager's Report
 - A. Reminded Water District of need of flow tests necessary for sprinkler quote
- 7. Select Board Member's Request for Agenda Items for Next Meeting
- 8. Announce Future Select Board Meetings
 - A. May 12th Regular Meeting
 - B. May 26th Regular Meeting

- 9. Comments from Select Board Members
- 10. Comments from the public
- 11. Executive session
- 12. Adjourn