## Town of Bowdoinham Select Board Meeting May 26, 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://us02web.zoom.us/j/81300404339?pwd=bFQybjU3WDBEVGc1eU95OGVrZlBTQT09

Meeting ID: 813 0040 4339 Password: 221322

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: 813-0040-4439.

- 1. Call the Meeting to Order & Establish a Quorum
- 2. Amendments to the Agenda
- 3. Approve Consent Calendar
  - A. Meeting Minutes:
    - 1. May 12, 2020
  - B. Warrants & Financial Reports:
    - 1. Treasurer's Warrant #68....\$55,828.11

## 4. Action Items

- A. Vote to sign State ratio declaration form
- B. Vote to accept budget and warrant articles (Public hearing to be scheduled in June)
- C. Vote to hold the Town Meeting on July 14th via secret ballot
- 5. Discussion Items
  - A. Follow up on question regarding what the Historical Society budget request is used for.
  - B. Revisit discussion regarding Celebrate Bowdoinham & Farm Day
  - C. Town report dedication recommendation
  - D. Paving program-David Engler
  - E. Community Development Advisory Committee, solar request for proposal.
  - F. Social media messaging regarding why the Town Office is taking steps to keep the staff and public safe.
  - G. Recycling Barn & Solid Waste Committee
  - H. Property tax relief discussion
  - I. Cemetery Advisory Committee Funding Request

- 6. Town Manager's Report
- 7. Select Board Member's Request for Agenda Items for Next Meeting
- 8. Announce Future Select Board Meetings

A. June 9th Regular MeetingB. June 23rd Regular Meeting

- 9. Comments from Select Board Members
- 10. Comments from the public
- 11. Executive session ---M.R.S. Statute title 1, 405(6)(A) Personnel discussion
- 12. Adjourn