

Town of Bowdoinham
Select Board Meeting & Public Hearing for 2020/2021 Budget
Minutes

June 9, 2020 at 5:30 p.m.

The meeting was called to order and quorum established by Select Board Chair Peter Lewis at 5:30 p.m. This was a zoom meeting to comply with the Governors executive order. Select Board members participating were Peter Lewis, David Engler, Judy Gray, Jeremy Cluchey and Tom Walling. Town Manager, Tom Woodin was in attendance.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. May 26, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #69---\$332,563.69

**On a motion from Engler and seconded by Walling, the Board approved the Revised Minutes and Warrants 5-0
Financial Reports were requested and will be provided in the AM.**

4. Action Items
 - A. Consideration of liquor license Three Robbers Pub, Gregory Bernier

On a motion from Engler and seconded by Cluchey, the Board approved the Liquor License for the Three Robbers Pub 5-0

- C. Committee Applicants Susan Tuttle, Cemetery Committee, Lisa Wesel, solid waste Committee

On a motion from Engler and seconded by Cluchey, the Board approved Susan Tuttle for the Cemetery Committee 5-0

On a motion from Cluchey and seconded by Walling, the Board approved Lisa Wesel for the Solid Waste Committee 5-0

- D. Approval of application for the Town's match of a Shore & Harbor Planning Grant. (Town's match minimum is \$10,000)—Nicole

On a motion from Engler and seconded by Cluchey, the Board approved having Nicole Briand apply for the Shore and Harbor Planning Grant in the amount of \$30,000.00 with the Town matching a minimum of \$ 10,000.00 from the CMP Tif. 5-0

- E. Jerry Merrill and Steve Cox presented their plan for "practicing" baseball at the town field. No games at this time. On a motion from Walling and seconded by Gray the Board approved opening up the field for practice and adding the town to the Raging Tide baseball insurance waiver 5-0.

5. Discussion Items

A. Part time Public Works employee---Jeremy

Revisit after Budget

B. CDAC recommendation regarding solar project---Wendy

On a motion from Cluchey and seconded by Engler, the Board approved to move forward with the Solar Power RFP based on the recommendations from CDAC and presented by Wendy Rose. 4-0. Lewis abstained.

6. Town Manager's Report

Spoke with Pam over the weekend she still isn't well. Two jobs are posted at the moment, Finance/General Assistance and Administrative Assistant. We have 1 application received for each position at this point. Service window in the lobby seems to be a decent workaround although staffing it is very problematic. Darren and Missy are processing all the transactions that come to the window. Awarding a winning bid for the Carding Machine Rd will take place at the next meeting.

A. Public Works update

The Cemeteries are cleaned up, some mowing has been done, the Maily park "you are here" sign glass case is being repaired. Grading on Carding Machine Road has occurred. Curb stops at the Town Office are in place. Front steps at the Town Office have been scraped and prepped to paint.

B. Election planning and progress update

Pam Ross is still out sick. Darren Carey has stepped in to help with absentee ballots and voter registrations. Kathy Montejo has offered to help. Nora Bishop, Linda Baker, Suzie Hobart, Troy Voutour and Tom Woodin went to the Bowdoinham Community School to plan a safe election with social distancing. Face shields for the election workers have been procured and pens will be ordered.

C. Fire Marshall update regarding recycling barn

Has not been received yet.

7. Select Board Member's Request for Agenda Items for Next Meeting

Engler request to discuss paving pricing. Josh Spooner and Rich Taylor of the Cal Ripken baseball league may discuss opening up the middle field. Discussion regarding Maily Park restrooms. Walling suggested that the town looking into the possibility of changing the town streetlights to LED's.

8. Announce Future Select Board Meetings

A. June 23rd Regular Meeting

B. July 14th is election day, want to reschedule or cancel?

9. Comments from Select Board Members
Jeremy—traffic sign is up, town directional sign is up, repost budget article, recycling barn reopens 6/1/20, possibly sell trash tags at more locations

10. Comments from the public
None.

11. Executive session ---M.R.S. Statute title 1, 405(6)(A) Personnel discussion

Went into executive session at 6:57 PM on motion from Lewis, seconded by Walling 5-0

Came out of executive session at 7:56 PM on a motion from Clutchey, seconded by Engler. 5-0

The only result from the executive session was:

**The Board agreed while in executive session to meet again June 18 at 5:30pm
This is off the regular schedule and will be executive session only.**

12. Adjourn

Adjournment was at 7:56 p.m.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling

