

TOWN OF BOWDOINHAM

SELECT BOARD MEETING MINUTES



Date: June 24, 2025

Time: 6:00 pm

I. Call Meeting to Order and Establish a Quorum

The meeting was called to order, and a quorum was established by Select Board Chair, Joanne Joy, at 6:00 p.m. Select Board members participating were Joanne Joy, Mark Favreau, Jason Hodde, Peter Feeney, and Nicole Briand, Town Manager.

II. Amendments to the Agenda

1. 5.H Corrected Municipal Deed

III. Comments from the Public

- Peggy Christian and Allison Berry expressed to the Board their disapproval of the shade structure being installed at Mailly Park.
- A resident from Carding Machine Road expressed her concern about the speeding issues and requested the Select Board investigate installing a speed table on Carding Machine Road. She also presented the Select Board with research materials she had put together regarding speed tables.

IV. Approval of Consent Calendar

- A. Meeting Minutes
 1. June 10, 2025
- B. Warrants & Financial Reports
 1. Treasurer's Warrant #24
- C. Reports and Communications
 1. Town Meeting Minutes
 2. Mid-Maine Waste Action Corporation – FY26 Tipping Fee

Favreau moved the Board approve the Consent Calendar, as presented; seconded by Feeney. Vote was 4-0.

V. Action Items

- A. Act on Appointments
 1. Confirmation of Town Manager's Appointments for Fiscal Year 2026

Favreau moved the Board confirm the Town Manager's appointments for FY2026, as presented; seconded by Hodde. Vote was 4-0.

2. Committee/Board Reappointments

Favreau moved the Board approve the Committee and Board appointments, as presented; seconded by Hodde. Vote was 4-0.

B. Act on Transfer to Unexpected Funds to Reserve Accounts

Favreau moved the Board approve transferring up to the requested amount to the listed reserve from the department expense accounts, as presented; seconded by Feeney. Vote was 4-0.

C. Act on FY25 Winter Salt Bid Award

Morton Salt was the low bidder for Greater Portland Council of Government's (GPCOG) Road Salt Bid with a bid of \$79.63 per ton for FY26.

Favreau moved the Board approve purchasing winter salt from Morton Salt under GPCOG's contract; seconded by Hodde. Vote was 4-0.

D. Act on Open Farm Day Event

Favreau moved the Board approve the 2025's Open Farm Day Event; seconded by Hodde. Vote was 4-0.

E. Act on Signage Project Award

Favreau moved the Board award the Bowdoinham Waterfront Interpretive Signage project to Banana Banners and authorize the Town Manager to sign the contract; seconded by Hodde. Vote was 4-0.

F. Act on Stephen & Tabitha King Foundation Grant Acceptance

Favreau moved the Board accept the \$50,000 grant from the Stephen & Tabitha King Foundation; seconded by Feeney. Vote was 4-0.

G. Act on Personal Property Tax Abatement

Favreau moved the Board approve FY2025 Personal Property Tax Abatement #1 for account 64; seconded by Feeney. Vote was 4-0.

H. Act on Corrected Municipal Deed

Favreau moved the Board approve the corrected municipal deed; seconded by Hodde. Vote was 4-0.

VI. Town Manager's Report

- The Library is hosting a ribbon cutting at noon, this Saturday, June 28th for the new covered remote work area and entrance, made possible by the Remote Work in Libraries Grant.
- Sunday Concerts start July 13th!
- Nomination papers for November 4th's Municipal Election will be available on Friday, July 25th for one School Board member and two Select Board members; papers are due September 4th.
- Thank you to Joanne Savoie and Jan Hayward for volunteering to maintain the Gazebo Garden.
- The Town Office will be closed on Monday, June 30th – End of Year Processing and Friday, July 4th – Independence Day
- The Cal Rip Baseball tournament started today! The Fire Station was open as a cooling station today.
- The outside stairs will be finished this week.
- The Town is waiting for an updated schedule for the installation of the flooring.

- Town Hall –Williams Construction has completed their work at Town Hall. The next phases of construction are underway. The interior will be cleaned and painted ahead of flooring. New wiring has been installed; the new lighting fixtures will be installed after the interior is painted.
- Bedard Excavation has made good progress at the waterfront. All the utilities and landscaping have been installed. They will be wrapping up for an interim basis while we await delivery of the remaining light fixtures and approval for the expanded parking area. The Town is working to re-open the paddle put in for kayak/canoers, however the park will remain closed to allow the landscaping time to grow.

VII. Announce Future Select Board Meetings

- A. July 8, 2025 at 6:00 pm - Regular Meeting
- B. July 22, 2025 at 6:00 pm- Regular Meeting

VIII. Select Board Comments and Request for Agenda Items

The Select Board discussed the comments and feedback they had received on the shade project at Maily Park. Favreau commented that the project had been a discussion item and then an action item on the Select Board meetings. The public was able to attend and comment at the meetings.

Joy said that one person thought it was going to be a concrete structure, and she has also heard positive feedback about the structure.

Feeney said he felt that assumptions were made on the footprint. He also felt that people should wait and see how it works out once the structure is installed. He recommended the Board look at processes for projects and see where they could be improved upon.

IX. Comments from the Public

A suggestion was made that when a public project was being done, if possible, install signage with a brief description of the project.

X. Adjourn

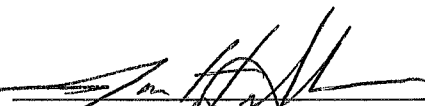
Adjournment was at 6:46 p.m.

Select Board
Town of Bowdoinham, Maine

Joanne Joy, Chair



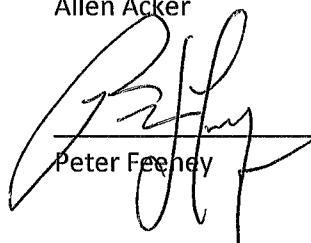
Mark Favreau, Vice Chair



Jason Hodde

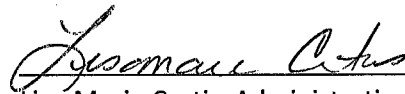


Allen Acker



Peter Feeney

Respectfully Submitted,

A handwritten signature in cursive script, reading "Lisa-Marie Curtis". The signature is written in black ink and is positioned above a horizontal line.

Lisa-Marie Curtis, Administrative Assistant