



**Town of Bowdoinham
Select Board Meeting
June 25, 2024 at 6:30 p.m.
Kendall Meeting Room**

This meeting will be held in-person and virtually.

Joining by Computer - 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.

Meeting Link

<https://us02web.zoom.us/j/85045935413?pwd=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZ...>

Meeting ID: 850 4593 5413

Passcode: 412721

Joining 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: 850 4593 5413 and the password is 412721.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Comments from the Public
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. June 11, 2024
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #24
5. Action Items
 - A. Act on Appointments
 1. Confirmation of Town Manager's Appointments for Fiscal Year 2025
 2. Committee/Board Reappointments
 - B. Act on Transfer of Unexpended Funds to Reserve Accounts
 - C. Act on Excavator Payment
 - D. Act on FY25 Winter Salt Bid Award
 - E. Act on Project Canopy Grant
 - F. Act on MMA's Legislative Policy Committee Ballot
 - G. Act on Waterfront Improvements Phase 1 Contract 1 Change Order #1
 - H. Act on Maxwell Interest Income
 - I. Act on Town Hall Foundation Project
 - J. Act on Lisbon Emergency Board
6. Discussion Items
 - A. Citizen of the Year
 - B. Seasonal Event Planner Position
 - C. Ambulance Interlocal Agreement



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7. Town Manager's Report
8. Announce Future Select Board Meetings
 - A. July 9, 2024 - Regular Meeting
 - B. July 23, 2024 - Regular Meeting
9. Select Board Comments and Requests for Agenda Items
10. Comments from Select Board Members
11. Adjourn