

Town of Bowdoinham
Select Board Meeting
June 11, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes of May 28, 2019
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #79 for \$314,490.45
 - C. Reports & Communications
 1. Sheriff's Office May Incident Report
 2. Town Clerk & Registrar of Voters' May Activity Report
4. Action Items
 - A. Act on Midcoast Humane Agreement for Services
 - B. Act on Appointment of Samuel Tome to the Cemetery Advisory Committee
5. Discussion Items
 - A. Proposal for Architect Services
 - B. Preparation for Town Meeting
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 12th – Town Meeting, 7:00 p.m. Bowdoinham Community School
 - B. June 25th – Regular Meeting
 - C. July 9th - Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Executive Session(s)
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) for a legal matter
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter
 1. Any action as a result of Executive Session
12. Adjourn