

Town of Bowdoinham
Select Board Meeting
June 23, 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 by computer

Direct your computer's web browser to:

<https://us02web.zoom.us/j/84529600860?pwd=c1o4NmRqQzFoMEdUZmE1TDZCZkEzUT09> .

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 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: Meeting ID: 845 2960 0860. Password: 331079

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. June 9, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #70---\$104,611.15
4. Action Items
 - A. Committee Applicants.... Tessa Kingsley, Solid Waste Committee
 - B. Susan Brown, Solid Waste Committee
 - C. Accept a bid for Carding Machine culvert work
5. Discussion Items
 - A. Mailly Park restrooms
 - B. Josh Spooner and Rich Taylor---Cal Ripken baseball on middle field
6. Town Manager's Report
 - A. Election planning and progress update
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. July 14th is election day, want to reschedule or cancel?
 - B. July 28th regular meeting
9. Comments from Select Board Members
10. Comments from the public

11. Executive session(s) ---M.R.S. Statute title 1, 405(6)(A) Personnel discussion and M.R.S. Statute title 1,405(6)(D) Discussion of the condition of real or personal property
12. Adjourn