

Town of Bowdoinham  
Select Board Meeting  
June 27, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda – Item 11B. added
3. Approve Consent Calendar
  - A. Meeting Minutes of May 28, 2019
  - B. Meeting Minutes of June 11 ,2019
  - C. Warrants & Financial Reports:
    1. Treasurer’s Warrant # 83 for \$109,578.30
  - D. Reports & Communications
    1. Beverly Acker, re: Town Report Dedication
4. Discussion Items
  - A. Wastewater Study Presentation
  - B. Closing Town Office on July 5th
5. Action Items
  - A. Act on Proposal for Architect’s Design Services
  - B. Act on Appointment of Mark Favreau to the Planning Board
  - C. Act on Board and Committee Re-Appointments (see list)
  - D. Act on Transfers to Reserve Accounts
  - E. Act on Confirmation of Town Manager’s Appointments for 2020 Fiscal Year
6. Town Manager’s Report
7. Select Board Member’s Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
  - A. July 9<sup>th</sup> – Regular Meeting
  - B. July 16<sup>th</sup> – Special Meeting
  - C. July 23<sup>rd</sup> – 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) (A) for a personnel matter
  - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) for a legal matter**
    1. Any action as a result of Executive Session
12. Adjourn