

TOWN OF BOWDOINHAM

SELECT BOARD MEETING MINUTES



Date: July 8, 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 Vice Chair, Mark Favreau, at 6:00 p.m. Select Board members participating were Mark Favreau, Jason Hodde, Allen Acker, Peter Feeney, and Nicole Briand, Town Manager.

II. Amendments to the Agenda

5.D Town Clerk Appointment

III. Comments from the Public - None

IV. Approval of Consent Calendar

A. Meeting Minutes

1. June 24, 2025

B. Warrants & Financial Reports

1. FY25 Treasurer's Warrant #25
2. FY26 Treasurer's Warrant #1
3. June Financial Reports

C. Reports and Communications

1. Sagadahoc Sheriff's June Report
2. MSAD 75 FY26 Budget
3. Certified Ratio Approval
4. LD 1829 Information

Hodde moved the Board approve the Meeting Minutes, as presented; seconded by Feeney. Vote was 4-0.

Feeney moved the Board approve the Warrants & Financial Reports, as presented; seconded by Hodde. Vote was 3-0. Favreau abstained.

Acker moved the Board approve the Communications, as presented; seconded by Feeney. Vote was 4-0.

V. Action Items

A. Act on Cassella Agreement

Based on the terms offered by Cassella for a 3-year contract the Board chose to renew a 1-year contract instead.

Acker moved the Board approve the Single Sort Recycling contract with Casella Waste Systems, Inc for Fiscal Year 2026; seconded by Feeney. Vote was 4-0.

B. Act on FY24-25 Audit

James W. Wadman, C.P.A. The estimated cost for FY24-25 audit is \$12,100.

Acker moved the Board approve contracting with James W. Wadman, C.P.A., for the FY24-25 Audit; seconded by Feeney. Vote was 4-0.

C. Act on FY25-26 Sagadahoc County Tax Assessment Assessor's Return

Feeney moved the Board approve the Sagadahoc County Assessors Return, as presented; seconded by Hodde. Vote was 4-0.

D. Act on Amended Town Clerk Appointment

The Town Clerk appointment was amended to reflect the new residence of the Town Clerk.

Feeney moved the Board approve the amended Town Clerk appointment for Tina Magno, as presented; seconded by Acker. Vote was 4-0.

VI. Discussion Items

A. Debt Payoff

The Finance Advisory Committee is planning to discuss using undesignated funds to pay off some of the Town's debt. Using the funds requires a Town vote. They wondered if the Board wanted to wait until next June's Town Meeting or place a question on the November ballot. The Board agreed to wait and review options for June's Town Meeting. Board members expressed the pros and cons of using these funds and what the long-term picture for the Town would be if they did so. They requested a comparison between using the funds to pay off some of the Town's debt vs. using them to offset some of the MSAD 75 school budget increase and how these two options would affect taxpayers when they review the undesignated fund.

VII. Town Manager's Report

- 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.
- Property Taxes - 30-Day Notices will be going within the next two weeks, and liens will be recorded in August.
- The Town is still waiting for an updated schedule for installation of the new flooring.
- Town Hall is coming along. Siding should be completed soon, and painting will begin on the interior.
- Bedard Excavation has made a lot of progress at the waterfront. The Town is waiting for approval on the request for additional parking and paving. The Town is working to reopen the paddle put in for kayakers and canoers, however the park will remain closed to allow the landscaping time to get established.

VIII. Announce Future Select Board Meetings

- A. July 22, 2025, at 6:00 pm – Regular Meeting
- B. August 5, 2025, at 6:00 pm - Regular Meeting
- C. August 26, 2025, at 6:00 pm - Regular Meeting

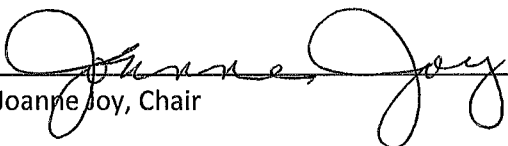
IX. Comments from the Select Board Members – None

X. Comments from the Public - None

XI. Adjourn

Adjournment was at 6:25 p.m.

Select Board
Town of Bowdoinham, Maine




Joanne Joy, Chair

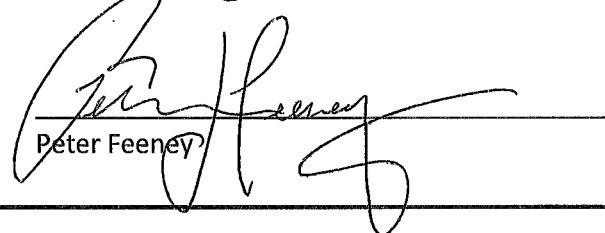
Mark Favreau, Vice Chair



Jason Hodde



Allen Acker



Peter Feeney

Respectfully Submitted,

Lisa-Marie Curtis, Administrative Assistant