



**Town of Bowdoinham
Select Board Meeting
July 9, 2024 at 5:30pm
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/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZ...>

Meeting ID: 871 3790 7935

Passcode: 838773

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: 871 3790 7935 and the password is 838773.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Executive Session
 - A. Convene in Executive Session pursuant to 1 M.R.S. §405(6)(E) to discuss incident and property rights with Town Attorney.
 1. Any action as a result of Executive Session
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss Town Manager review.
 1. Any action as a result of Executive Session
4. Comments from the Public
5. Approve Consent Calendar
 - A. Meeting Minutes:
 1. June 25, 2024
 - B. Warrants & Financial Reports:
 1. FY24 Treasurer's Warrant #25
 2. FY25 Treasurer's Warrant #1
 3. June's Financial Reports
 - C. Communications
 1. Sagadahoc Sheriff's May Report
6. Licensing Items
 - A. Alcohol Application for Civic Organization
Applicant: Union of Maine Visual Artists, Inc.
Property: 27 Main Street, Bowdoinham



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7. Action Items
 - A. Act on Tree Removal Proposal
 - B. Act on Contract for Assessing Services
 - C. Act on FY23-24 Audit
 - D. Act on Consolidation Loan Application
 - E. Act on Fire Truck Loan Application
 - F. Act on Engineering Services for Town Hall
 - G. Act on Sidewalk Grant Application
 - H. Act on Support for Vehicle Charging Station
8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. July 23, 2024 at 6:30pm – Regular Meeting
 - B. August 12, 2024 at 6:30pm –Regular Meeting
 - C. August 27, 2024 at 6:30pm – Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn