



**Town of Bowdoinham
Select Board Meeting
July 23, 2024 at 6:30pm
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/85045935413?pwd=d1RZTi9lTGQrM0RMbUhlQmpCZEVsZz09>

Meeting ID: 850 4593 5413

Passcode: 412721

Joining by Phone - Call (646)-876-9923, use meeting ID and password listed above.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Comments from the Public
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. July 9, 2024
 - B. Warrants & Financial Reports:
 1. FY25 Treasurer's Warrant #2
5. Licensing Items
 - A. Special Taste Testing Event License – 205 Dingley Road
6. Discussion Items
 - A. FY26 Tax Commitment with Rob Duplisea
 - B. EMS Interlocal Agreement
 - C. Town Manager Job Description
7. Action Items
 - A. Act on Town Hall Project
8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. August 12, 2024 at 6:30pm –Regular Meeting
 - B. August 27, 2024 at 6:30pm – Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Executive Session
 - A. 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
13. Adjourn