

Town of Bowdoinham
Select Board Meeting
July 23, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes of July 9, 2019
 - B. Meeting Minutes of July 16, 2019
 - C. Warrants & Financial Reports:
 1. Treasurer's Warrant #6 for \$69,220.26
 - D. Reports & Communications
 1. Sheriff's Department June Incident Report
4. Action Items
 - A. Act on Appointment of Patricia Oh to the Advisory Committee on Age-Friendly Bowdoinham
 - B. Act on Contract with Pine Tree Engineering for Site Clean-up of Former Public Works Property (8 River Rd)
 - C. Act on Boating Facilities Grant
 - D. Act on Celebrate Bowdoinham Event and Budget
 - E. Act on Revised Disposition of Tax Acquired Property Policy
 - F. Act on Local Road Assistance Certification
 - G. Act on Winter Sand Bid Award
 - H. Act on General Obligation Bond Award
5. Discussion Items
 - A. Recommendations from CDAC on Wastewater Treatment System
6. Town Manager's Report
 1. Back Hill Street
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. July 29th – Special Meeting
 - C. August 13th – Regular Meeting
 - D. August 27th – 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
 1. Any action as a result of Executive Session
12. Adjourn