

Town of Bowdoinham  
Select Board Meeting  
July 28, 2020 at 5:30 p.m.

For the time being, the Town of Bowdoinham will be conducting public meetings via video conferencing. This is in accordance with emergency legislation (PL 2019, c. 617) enacted by the Maine legislature on March 17, 2020, which temporarily authorizes remote participation at municipal board and committee meetings by board members and the public.

**Joining by computer**

Direct your computer's web browser to:

<https://us02web.zoom.us/j/83493867669?pwd=bnFXRGk4S2poR2hYQlF3dXdicU44dz09>

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.

**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: 834 9386 7669  
Password: 254737

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
  - A. Meeting Minutes:
    1. June 23, 2020 & July 7, 2020
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #2=\$317,656.81
    2. Payroll 6/25/2020=\$23,174.09
    3. Payroll 7/9/2020=\$25,064.07

Grand Total=\$365,894.97
  - C. Sagadahoc Sheriffs Department summary for June
4. Action Items
  - A. Stephen Legawiec, request to use town field for an outdoor theatre performance
  - B. Request to apply for a SHIP grant---Nicole
5. Discussion Items
  - A. Recycling barn bottle funds----Judy
  - B. Library request to use our tent at Maily Park for their book sale
  - C. Water district request to use town office for a meeting after executive order runs out August 11<sup>th</sup>.
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
  - A. August 11, 2020, regular meeting

B. August 25, 2020, regular meeting

9. Comments from Select Board Members
10. Comments from the public
11. Executive session MRSA title 1, 405, 6 E (Consult with Attorney) & 6 A (Personnel)
12. Adjourn