

Town of Bowdoinham  
Select Board Meeting  
July 29, 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 23, 2019
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #9 for \$23,907.55
  - C. Reports & Communications
    1. Town Clerk & Registrar of Voters' Month Activity Report - June
  - D. Quit Claim Deed(s)
    1. Raymond M. and Anne R. Kellet
4. Action Items
  - A. Sign Approved Disposition of Tax Acquired Property Policy
5. Discussion Items
  - A. Review ConnectME Contract Agreement with Lincolnville Communications, Inc.
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 13<sup>th</sup> – Regular Meeting
  - B. August 27<sup>th</sup> – 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