



**Town of Bowdoinham
Select Board Meeting
August 12, 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/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZz09>

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 Title 36 M.R.S. §841(2) to deliberate over an application for abatement.
 1. Any action as a result of Executive Session
4. Comments from the Public
5. Approve Consent Calendar
 - A. Meeting Minutes:
 1. July 23, 2024
 - B. Warrants & Financial Reports:
 1. FY25 Treasurer's Warrant #3
 3. July's Financial Reports
 - C. Communications
 1. Sagadahoc Sheriff's July Report
6. Presentations
 - A. Coastal Maine Regional Broadband Update
 - B. Proposed Solid Waste Management Ordinance & Rules
7. Action Items
 - A. Act on Celebrate Bowdoinham Event
 - B. Act on Finance Advisory Committee Appointment
 - C. Act on Winter Sand Bid Award
 - D. Act on Transportation Fuels Bid Award
 - E. Act on Heating Fuels Bid Award
 - F. Act on Roadway Striping
 - G. Act on Assessors' Return for Sagadahoc County Tax Assessment
 - H. Act on Maine Municipal Association Ballot



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8. Discussion Items
 - A. Town Hall Foundation Project Update
9. Town Manager's Report
10. Announce Future Select Board Meetings
 - A. August 27, 2024 - Regular Meeting
 - B. September 10, 2024 - Regular Meeting
 - C. September 24, 2024 - Regular Meeting
11. Comments from Select Board Members
12. Comments from the Public
13. Adjourn