



**Town of Bowdoinham
Select Board Meeting
August 27, 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=dIRZTI9ITGQrM0RMbUhlQmpCZEVsZz09>

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. Executive Sessions
 - A. Convene in executive session, pursuant to 1 M.R.S. § 405(6)(E), to consult with the Town Attorney regarding the board's legal rights and duties relating to the possible discontinuation of a portion of Dingley Road.
 1. Any action as a result of Executive Session
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss Town Manager review. *Move to after Agenda Item #11.*
 1. Any action as a result of Executive Session
3. Amendments to the Agenda
4. Comments from the Public
5. Approve Consent Calendar
 - A. Meeting Minutes:
 1. August 12, 2024
 - B. Warrants & Financial Reports:
 1. FY25 Treasurer's Warrant #4
6. Action Items
 - A. Act on Bid Award for Waterfront Improvements Phase 2
 - B. Act on Solid Waste Management Ordinance
7. Discussion Items
 - A. Animal Control Ordinance
8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. September 10, 2024 - Regular Meeting
 - B. September 24, 2024 - Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn