

Town of Bowdoinham
Select Board Meeting
August 13, 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:
 1. July 29, 2019
 2. August 5, 2019
 3. August 8, 2019
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #11 for \$4,992.00
 2. Treasurer's Warrant #12 for \$354,916.07
 - C. Reports & Communications
 1. Town Clerk & Registrar of Voters' Month Activity Report – July
 2. Sagadahoc County Sheriff's Department Incident Report – July
 3. Sagadahoc County – Annual Report of Overlapping Debt
 4. Maine Municipal Association – Dividend Check
4. Action Items
 - A. Act on Abatement #2 for Ray Benjamin in the amount of \$102.90
 - B. Act on Abatement #3 for John & Jessica Sullivan in the amount of \$102.90
 - C. Act on Abatement #4 for Robert & Carol Lenna in the amount of \$782.04
 - D. Act on Certificate of Settlement
 - i. Taxable Year 2005
 - ii. Taxable Year 2006
 - iii. Taxable Year 2007
 - iv. Taxable Year 2008
 - v. Taxable Year 2009
 - vi. Taxable Year 2010
 - vii. Taxable Year 2011
 - viii. Taxable Year 2012
 - ix. Taxable Year 2013
 - x. Taxable Year 2014
 - xi. Taxable Year 2015
 - xii. Taxable Year 2016
 - xiii. Taxable Year 2017
 - xiv. Taxable Year 2018
 - xv. Taxable Year 2019
 - E. Act on Certificate of Recommitment
 - F. Act on Appointments
 - G. Act on Maine Municipal Association Voting Ballot
 - H. Act on Award of Public Works Heavy-Duty Plow Truck
 - I. Act of Award of Paving Bid
 - J. Act on Citizen of the Year Award
5. Town Manager's Report
6. Select Board Member's Request for Agenda Items for Next Meeting

7. Announce Future Select Board Meetings
 - A. August 27th – Regular Meeting
 - B. September 10th – Regular Meeting
 - C. September 24th – Regular Meeting
8. Comments from Select Board Members
9. Comments from the Public
10. 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
11. Adjourn