

Town of Bowdoinham  
Select Board Meeting Agenda  
August 25 at 5:00 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 - 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/2533265656?pwd=dDILL01IU3QrZ1Zwa3NtZ3BwL3lUQT09>

Meeting ID: 253 326 5656

Password: 594808

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: 253 326 5656 and the password is 594808.

1. Call the Meeting to Order & Establish a Quorum
2. Solar Workshop with Community Development Advisory Committee & Revision Energy
3. Amendments to the Agenda
4. Approve Consent Calendar
  - A. Meeting Minutes:
    1. August 11<sup>th</sup> and August 13<sup>th</sup>
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #4 - \$215,394.90
5. Action Items
  - A. Supplemental Assessment #1 - \$8,023.72
  - B. Road Name Approval – Lazy Lane
  - C. Recreation – Allen Acker, Recreation Director
    1. Return to Play Procedures & Rules
    2. Fall Programs
  - D. Appointments
  - E. Citizen of the Year
6. Discussion Items
  - A. Financial Reports
  - B. Town Properties
  - C. Shore & Harbor Grant
    1. Request for Proposals
  - D. Absentee Ballot Box
  - E. Recycling Barn
  - F. Future Agenda Items

7. Select Board Member's Request for Agenda Items for Next Meeting
8. Future Select Board Meetings
  - A. September 8, 2020 - Regular Meeting
  - B. September 22, 2020 - Regular Meeting
7. Comments from Select Board Members
8. Comments from the Public
9. Executive Session(s)
  - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter to discuss the Town Manager position.
    1. Any action as a result of Executive Session
10. Adjourn