

Town of Bowdoinham
Special Select Board Meeting
September 3, 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. August 13, 2019
 2. August 19, 2019
 3. August 23, 2019
 4. August 24, 2019
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #16 for \$348,070.06
 - C. Reports & Communications
 1. Enbridge – Vegetation Maintenance in Pipeline Right-of-Way
4. Action Items
 - A. Act on Appointment of Thomas K. Woodin for Town Manager, Cable Television Administrator, General Assistance Administrator, Risk Manager, Road Commissioner, Tax Collector, Treasurer and Public Information Officer
 - B. Set Tax Rate for FY2020
 - C. Act on Contract with Pine Tree Engineering for Culvert Replacement
5. Discussion Items
 - A. School Bus
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. September 10th – Regular Meeting
 - B. September 24th – Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn