

Town of Bowdoinham
Select Board Meeting
September 8, 2020 at 4:30 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/84462627747?pwd=R2g1VFNrOGlyMTlFTFdicU1vUmhZZz09>

Meeting ID: 844 6262 7747
Passcode: 482126

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: 844 6262 7747 and the password is 482126.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. August 25, 2020
 2. August 26, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #5 for \$435,077.10
 2. August Financial Reports
 - C. Reports and Communications
 1. Sagadahoc Sheriff's August Incident Report
4. Action Items
 - A. Set Tax Rate for FY2021
 - B. Act on Annual Town Meeting Warrant
 - C. Act on Acceptance of Shore & Harbor Grant
 - D. Act on Change Order #1 for Carding Machine Road Culverts (Ledge Removal)
 - E. Act on 2020-21 Sagadahoc County Tax Assessment – Assessors' Return
 - F. Act on Rules and Procedures For All Public Works Employees
 - G. Act on Repairs for Town Hall, Coombs Building, and Back Hill Building
5. Discussion Items
 - A. Winter Plowing Discussion
 - B. Recycling Barn Discussion
 1. Meeting with Calderwood Engineering to Discuss Building Reports
 2. Meeting with David Berry, Landlord to Discuss Building Repairs
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 22, 2020
 - B. October 13, 2020
9. Comments from Select Board Members
10. Comments from the Public
11. Executive session
 - 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
12. Adjourn