

Town of Bowdoinham  
Select Board Meeting  
September 10, 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. September 3, 2019
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #18 for \$353,886.66
  - C. Reports & Communications
    1. Town Clerk & Registrar of Voters' Month Activity Report – August
    2. Sagadahoc County Sheriff's Department Incident Report – August
4. Action Items
  - A. Act on Certificate of Settlement for Taxable Year 2005-2019
  - B. Act on Certificate of Recommitment
  - C. Set Tax Rate for FY2020
  - D. Act on Contract with Pine Tree Engineering for Culvert Replacement
  - E. Act on Request from BCDI
  - F. Act on Local Petitions
5. Discussion Items
  - A. Town Office Renovation Schematic Design
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 24<sup>th</sup> – Regular Meeting
  - B. October 8<sup>th</sup> – Regular Meeting
  - C. October 22<sup>nd</sup> – Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Executive Session(s)
  - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) for a legal matter
    1. Any action as a result of Executive Session
  - B. 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
12. Adjourn