

MINUTES  
Town of Bowdoinham  
Select Board Meeting  
January 28, 2020 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum

The meeting was called to order and quorum established by Select Board Chair Peter Lewis at 5:30 p.m. Select Board members Peter Lewis, David Engler, Jeremy Cluchey, Judy Gray and Tom Walling were present. Staff present included Town Manager Tom Woodin.

2. Amendments to the Agenda – None

3. Approve Consent Calendar

A. Meeting Minutes

1. December 10, 2019 (as amended)
2. January 14, 2020

B. Warrants and Financial Reports:

1. Treasurer's Warrant # 53 for \$73,712.96.

**On Motion of Engler/Cluchey the Board voted 5-0 to approve the Consent Calendar as presented.**

4. Action Items

A. Renew Library lease for a period of five years with all the terms remaining the same.

**The Select Board approved and signed a new five-year lease with the Bowdoinham Public Library with all the terms remaining the same.**

5. Discussion Items

A. Presentation of the 2019 audit results with Peter Hall, Auditor.

B. Discussion with Bryan Benson of the Recycling Barn regarding the rate increases on recycling.

6. Town Manager's Report – Assessor Rob Duplisea will meet with the Select Board on February 5<sup>th</sup> at 4:00 p.m. for the assessing workshop.

The Manager stated that last week he met with the new building committee which has been established for the future Town Office renovations. Board member David Engler has agreed to Chair the committee.

A representative from Eastern Sprinkler Systems will be doing an assessment of the Town Office on Wednesday and will provide an estimate for the work involved.

7. Select Board Member's Request for Agenda Items for future meetings – Board member David Engler requested a follow up on the status of the abandoned buildings.

Board member Jeremy Cluchey referenced an email he received from a town resident who is with the Midcoast Restorative Justice Program and explained their request to attend the next board meeting on February 11<sup>th</sup>. Jeremy will reach out to the resident for more information regarding this request.

8. Announce Future Select Board Meetings

A. February 11<sup>th</sup> – Regular Meeting

B. February 25<sup>th</sup> – Regular Meeting

9. Comments from Select Board Members – Board member David Engler thanked Bryan Benson for his presentation and hard work in trying to resolve the matter of the rising costs of recycling.

Board member Jeremy Cluchey stated that good communication with the town residents will be very important in going forward regarding the many potential changes to the recycling process.

10. Comments from the Public – Resident Wendy Rose brought up the discussion regarding the process of how organizations get their municipal funding.

11. Executive Session(s) – N/A

12. Adjourn

The meeting adjourned by acclamation at 7:19 p.m.

Select Board  
Town of Bowdoinham, Maine

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Peter Lewis, Chair

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David Engler, Vice-Chair

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Jeremy Cluchey

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Judith Gray

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Thomas Walling

Respectfully Submitted,

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Rebecca Bate, Admin. Assistant