



**Town of Bowdoinham
Select Board Meeting
October 8, 2024 at 6:30pm
Kendall Meeting Room**

This meeting will be held in-person and virtually.

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/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZz09>

Meeting ID: 871 3790 7935

Passcode: 838773

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: 871 3790 7935 and the password is 838773.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Comments from the Public
4. Public Hearings (6:30pm)
 - A. Warrant Article Question: Shall an ordinance entitled, "Solid Waste Management Ordinance" be enacted, repealing and replacing the Town's Solid Waste Ordinance of 1994?"
 - B. The possible abandonment or discontinuation of a portion of Dingley Road either with or without keeping a public easement.
5. Approve Consent Calendar
 - A. Meeting Minutes:
 1. September 24, 2024
 - B. Warrants & Financial Reports:
 1. FY25 Treasurer's Warrant #7
 - C. Communications:
 1. Sagadahoc Sherriff's Report
 2. Lisbon Emergency Ambulance Report
6. Action Items
 - A. Act on MDOT Speed Limit Review Process
 - B. Act on Town Office/Hall Parking Lot Change Order
 - C. Act on Election Clerk Proclamation
 - D. Act on CMP Pole Location Permit
 - E. Act on Tax Commitment Documents
 - F. Act on CORA Grant Acceptance
 - G. Act on Age Friendly Mini Grant Request
 - H. Act on Cemetery Committee Signage Request



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7. Discussion Items
 - A. Dingley Road Discontinuous/Abandonment
 - B. Personnel Policy Proposed Amendments
 - C. December Meeting Schedule
 - D. Village Cemetery Tree Work
8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. October 22, 2024 - Regular Meeting
 - B. November 12, 2024 - Regular Meeting
 - C. November 26, 2024 - Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn