Town of Bowdoinham

Select Board & Board of Assessors Meeting

October 23, 2018 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum

2. Amendments to the Agenda

3. Approve Consent Calendar

Meeting Minutes of September 25, 2018

Warrants & Financial Reports:

Treasurer’s Warrant #26 for $84,601.33

2. September Financial Report

 C. Reports & Communications

 1. Sheriff’s Department September Incident Report

 2. Fire & Rescue Department August and September Incident Report

 3. Town Clerk & Registrar of Voters’ September Activity Report

 4. Celebrate Bowdoinham Report

4. Action Items

 A. Act on Holiday Festival Schedule of Events and Budget

 B. Act on 2018 Municipal Valuation Return for Fiscal Year 2019

 C. Act on Confirmation of Warden Appointment for November 6, 2018 Election

 D. Act on Appointment of Ballot Clerks for November 6, 2018 Election

 E. Act on Selection of Winter Sand Provider

5. Discussion Items – None

6. Town Manager’s Report

 A. Update on Broadband Design Progress

 B. Update on Personnel

 C. Other

7. Select Board Member’s Request for Agenda Items for Next Meeting

8. Announce Future Select Board Meetings

A. November 13th – Regular Meeting

B. November 27th – Regular Meeting

9. Comments from Select Board Members

10. Comments from the Public

11. Adjourn