



**Town of Bowdoinham
Select Board Meeting
October 26, 2021 at 5:30 p.m.
Kendall Meeting Room, 13 School Street**

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Public Hearings
 - A. Remote Meeting Policy
4. Approve Consent Calendar
 - A. Meeting Meetings
 1. October 12, 2021
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #8 for \$160,949.21
5. Action Items
 - A. Act on Remote Meeting Policy
 - B. Act on Winter Sand Bid Award
 - C. Act on Winter Salt Award
 - D. Act on Municipal Services Impact Statement – Hatch Point Enterprises
 - E. Act on Committee Appointments
 1. Mary Kelley for Advisory Committee on Age-Friendly Bowdoinham
 2. Karen Mayo for Advisory Committee on Age-Friendly Bowdoinham
 3. Patrick James O'Hanlon for Comprehensive Planning Committee
6. Discussion Items
 - A. 280 White Road – Jack White
7. Town Manager's Report
8. Select Board Member's Request for Agenda Items for Next Meeting
9. Announce Future Select Board Meetings
 - A. November 9, 2021 – Regular Meeting
 - B. November 23, 2021 – Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn