

Town of Bowdoinham  
Select Board Meeting  
October 8, 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 10, 2019 & September 25, 2019
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant # 26 for \$485,308.66
  - C. 1. Sagadahoc County Sheriff's Department Incident Report
  - D. 1. Town Clerk monthly activity report for September
4. Action Items
  - A. Job description discussion and refinements. Adopt if satisfied with them.
  - B. Personnel Policy discussion and refinements.
  - C. Tax abatement for Richard and Debra Spaulding.
5. Discussion Items
6. Town Manager's Report
  - A. Update on LCI progress
  - B. Move or cancel December 24<sup>th</sup> meeting.
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
  - A. October 22nd – Regular Meeting
  - B. November 12th – Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn