

Town of Bowdoinham
Select Board Meeting
October 27, 2020 at 5:30 p.m.

For the time being, the Town of Bowdoinham will be conducting public meetings via video conferencing. This is in accordance with emergency legislation (PL 2019, c. 617) enacted by the Maine legislature on March 17, 2020, which temporarily authorizes remote participation at municipal board and committee meetings by board members and the public.

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/85045935413?pwd=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZz09>

Meeting ID: 850 4593 5413
Passcode: 412721

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: 850 4593 5413 and the password is 412721.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. October 13, 2020
 2. October 19, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #8 for \$65,469.91:
 - Accounts Payable Warrant #16 (Motor Vehicle) - \$9,9170.68
 - Accounts Payable Warrant #17 - \$34,101.22
 - Payroll (10/22/20)- \$22,198.01
 - C. Reports and Communications
4. Presentation – Pond Road Recycling Facility Feasibility Study
5. Action Items
 - A. Act on Contract for Assessing Services with Robert Duplisea
 - B. Act on Winter Maintenance Contract
 - C. Act on Revision Energy Letter of Intent
 - D. Act on Appointment of Warden for the State Election
 - E. Act on Appointment of Ballot Clerks
 - F. Act on Municipal Quitclaim Deed
6. Discussion Items
 - A. Code Enforcement Officer Update
7. Town Manager's Report

8. Select Board Member's Request for Agenda Items for Next Meeting
 - . Announce Future Select Board Meetings
 - A. November 10, 2020
 - B. November 24, 2020
9. Comments from Select Board Members
10. Comments from the Public
11. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (C) – To discuss a contract with the Town of Richmond for the use of Town of Richmond property in connection with recycling operations.
 1. Any action as a result of Executive Session
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (C) – To discuss the lease for the recycling barn.
 1. Any action as a result of Executive Session
 - C. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (F) - Discussion of Poverty Abatement request.
 1. Any action as a result of Executive Session
12. Adjourn