



**Town of Bowdoinham
Select Board Meeting
November 12, 2024 at 5:00p.m.
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=OENhTXF2a2oyYWZhSEZDZlFUMTRvZ...>

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. Election of Officers
3. Amendments to the Agenda
 - A. Move Item 9.D to after 7.B
4. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) to consult with Town Attorney regarding the end portion of Dingley Road.
 1. Any action as a result of Executive Session
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) to consult with Town Attorney regarding pending Gallant court cases.
 1. Any action as a result of Executive Session
5. Comments from the Public
6. Approve Consent Calendar
 - A. Meeting Minutes:
 1. October 22, 2024
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #9
 2. October 2024 Financial Reports
 - C. Communications
 1. Sagadahoc Sheriff's October Report
7. Presentations
 - A. Maine Municipal Health Trust
 - B. Solid Waste Committee Update



**Town of Bowdoinham
Select Board Meeting
November 12, 2024 at 5:00p.m.
Kendall Meeting Room**

8. Action Items
 - A. Act on Treasurer's Disbursement Policy
 - B. Act on Mural Project Proposal
 - C. Act on Waterfront Redevelopment Scope Change
 - D. Act on Public Works Reserve Requests
 - E. Act on Tax Abatements
 - F. Act on Tax Supplements
 - G. Act on Quitclaim Deed

9. Discussion Items
 - A. Lease Agreement for 8 River Road
 - B. Tedford Housing
 - C. Sagadahoc County Budget Advisory Committee
 - D. Solid Waste and Recycling Rules

10. Town Manager's Report

11. Announce Future Select Board Meetings
 - A. November 26, 2024 at 6:30pm - Regular Meeting
 - B. December 10, 2024 at 6:30pm - Regular Meeting
 - C. December 23, 2024 at 6:30pm - Regular Meeting

12. Select Board Member's Request for Agenda Items for Next Meeting

13. Comments from Select Board Members

14. Adjourn