

Town of Bowdoinham
Select Board Meeting
November 12, 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. October 22, 2019
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant # 35 for \$ 464,967.02
 - C. Sheriff's Department Report
4. Action Items
 - A. Appoint Brant Miller to the Water District (Prior member)
 - B. Appoint Maureen Booth to Advisory Committee on Aging
 - C. Adopt final revision of personnel policy that includes holiday pay for employees who work an average of 32 hours or more.
 - D. Approve the draft "Holiday Festival" schedule.
 - E. Abatements of three accounts:
 1. Accounts 1479 & 1480. 1479=\$136.70, 1480=\$367.28 (Detailed explanation on background sheets in Selectmen's packets.
 2. Account 771. 771=\$230.58 (Detailed explanation on background sheet in Selectmen's packets)
5. Discussion Items
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. November 26th – Regular Meeting
 - B. December 10th—Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn