

MINUTES
Town of Bowdoinham
Select Board Meeting
November 12, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum

The meeting was called to order and quorum established by Select Board Chair Peter Lewis at 5:30 p.m. Select Board members Peter Lewis, Jeremy Cluchey, Judy Gray, David Engler and Tom Walling were present. Staff present included Town Manager Tom Woodin and Director of Planning and Development Nicole Briand.

2. Amendments to the Agenda – The Select Board members voted on their yearly selection of Officers. Peter Lewis was voted in as Select Board Chair and David Engler was voted in as Select Board Vice-Chair.

3. Approve Consent Calendar

A. Meeting Minutes

1. October 22, 2019

B. Warrants and Financial Reports:

1. Treasurer's Warrant # 35 for \$ 464,967.02

C. Sheriff's Department Report

On Motion of Jeremy Cluchey the Board voted 5-0 to approve the Consent Calendar as presented.

4. Action Items

A. Appoint Brant Miller to the Water District (Prior member)

On motion of David Engler the Board voted 5-0 to appoint Brant Miller to the Water District.

B. Appoint Maureen Booth to the Advisory Committee on Aging

On motion of Jeremy Cluchey the Board voted 5-0 to appoint Maureen Booth to the Advisory Committee on Aging.

C. Adopt a final revision of the personnel policy that includes holiday pay for employees who work an average of 32 hours or more.

On motion of Jeremy Cluchey the Board voted 5-0 to adopt the final draft of the personnel policy manual.

D. Abatements of three accounts:

1. Accounts #1479 (Abatement #6) & #1480 (Abatement #7). #1479 = \$136.70 and #1480 = \$367.28. (Telecommunications, detailed explanation attached)
2. Account #771(Abatement #8) = \$230.58 (Veterans exemptions, detailed explanation attached)

E. Holiday Schedule - Director of Planning and Development Nicole Briand presented the Holiday schedule to the Select Board and they unanimously approved.

5. Discussion Items – None

6. Town Manager’s Report.—6

The On-call Plow Operator position as well as the Finance position have both been filled.

The Manager will be meeting with a representative from Casella on Wednesday to discuss the recycling contract.

Safety Works will be at the Public Works building on November 14th.

7. Select Board Member’s Request for Agenda Items for future meetings - None

8. Announce Future Select Board Meetings

A. November 26th – This meeting has been cancelled

B. December 10th – Regular Meeting

9. Comments from Select Board Members – None

10. Comments from the Public – None

11. Adjourn

The meeting adjourned by acclamation at 6:00 p.m.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

Jeremy Cluchey

David Engler, Vice Chair

Judith Gray

Thomas Walling

Respectfully Submitted,

Rebecca Bate, Admin. Assistant