

# TOWN OF BOWDOINHAM SELECT BOARD MEETING MINUTES



Date: November 23, 2021

Time: 5:30 pm

## **I. Call Meeting to Order and Establish a Quorum**

The meeting was called to order and a quorum was established by Select Board Vice Chair, Mark Favreau at 5:30 p.m. Select Board members participating were Peter Lewis, Debra Smith, and Mark Favreau, and Nicole Briand, Town Manager.

## **II. Amendments to the Agenda -None**

## **III. Approval of Consent Calendar**

- A. Meeting Minutes:
  - 1. November 9, 2021
- B. Warrants & Financial Reports:
  - 1. Treasurer's Warrant #11 for \$75,492.19
- C. Communications
  - 1. Browntail Moth Quarterly Update

Smith moved the Board to approve the Consent Calendar; seconded by Lewis.  
Vote was 3-0.

## **IV. Action Items**

- A. Act on Committee Appointments
  - 1. George Oliver for Advisory Committee on Age Friendly Bowdoinham

Favreau moved the Board appoint George Oliver to the Advisory Committee Age Friendly Bowdoinham for a term of office that expires June 30, 2023; seconded by Lewis. Vote was 3-0.

## **V. Discussion Items -None**

## **VI. Town Manager's Report**

I'm in the process of hiring a part-time Deputy Clerk to replace Madeline Winston.

The Town Office will be closed on noon Wednesday, November 24th through Friday, November 26th. Recycling will be closed on Thursday, November 25th, open on November 27th. Trash Pick-up will be on Saturday, November 27th.

All States Construction has completed paving Dingley Road, they have a punch list of items that need to be done to complete the road. Unfortunately, it doesn't look like Carding Machine Road will be paved this season, due to the weather.

We are waiting on an updated letter of proposal from the consultants for the recycling barn.

Mr. Delair has until November 27, 2021, to complete the required clean-up for his dangerous building. We've advertised a request for bids for the clean-up of the property, which are due November 29<sup>th</sup>. We've scheduled a special Board meeting for November 30<sup>th</sup> to award the bid. The goal is to have the required work completed by the first of the year.

The Town Hall Committee has begun meeting and discussing plans for moving forward. Besides cosmetic work we discovered that the roof leaks and needs repair as well as the foundation. We are looking at having an engineer look at the building and give us plan over everything that is needed.

The Committee has begun working on a funding plan. To kick off the fundraising:

- Bowdoinham Historical Society is offering to match up to \$5,000 in cash donations.
- The Town has sponsored a calendar to promote Bowdoinham's rich history and community. The calendar highlights the historical quilt of Bowdoinham 1912 to 2012.

The Committee is also working on a survey to gather community input on what they would like to see for Town Hall.

## **VII. Select Board Member's Request for Agenda Items for Next Meeting -None**

## **VIII. Announce Future Select Board Meetings**

- A. November 30, 2021 – Special Meeting
- B. December 14, 2021 – Regular Meeting
- C. December 28, 2021 – Regular Meeting

**IX. Comments from the Select Board Members -None**

**X. Comments from the Public – None.**

**XI. Adjourn**

Adjournment was at 5:54 p.m.

Select Board  
Town of Bowdoinham, Maine

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David Engler, Chair

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Mark Favreau, Vice-Chair

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Peter Lewis

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Debra Smith

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Jeremy Cluchey

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Respectfully Submitted,

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Lisa-Marie Curtis, Administrative Assistant