



**Town of Bowdoinham
Select Board Meeting
December 26, 2023 at 6:30 p.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/85045935413?pwd=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZ...>

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. Comments from the Public
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. December 12, 2023
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #12
 2. November's Financial Report
5. Action Items
 - A. Act on Tax Abatement #15
 - B. Act on Comprehensive Planning Reserve Request
 - C. Act on Solid Waste Bid
 - D. Act on Pine Tree Engineering Contract Amendment
6. Discussion Items
 - A. Cell Tower at Fire Station
 - B. Yellow Building Grant Request
 - C. FY25 Ambulance Service Update
7. Town Manager's Report
8. Announce Future Select Board Meetings
 - A. January 9, 2024 at 6:30pm - Regular Meeting
 - B. January 23, 2023 at 6:30pm - Regular Meeting
9. Select Board Member's Request for Agenda Items for Next Meeting



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10. Comments from Select Board Members
11. Adjourn