

**Town of Bowdoinham
Select Board Meeting
December 8, 2020 at 5:30 p.m.**

For the time being, the Town of Bowdoinham will be conducting public meetings via video conferencing. This is in accordance with emergency legislation (PL 2019, c. 617) enacted by the Maine legislature on March 17, 2020, which temporarily authorizes remote participation at municipal board and committee meetings by board members and the public.

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=OENhTXF2a2oyYWZhSEZDZlFUMTRvZz09>

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. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. November 24, 2020
 2. December 1, 2020
 3. December 3, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #11 for \$91,401.46:
 - Accounts Payable Warrant #27 - \$54,819.58
 - Accounts Payable Warrant #28 - \$14,247.39
 - Payroll (12/08/20)- \$22,334.49
 2. November Financial Reports
 - C. Reports and Communications
 1. Sagadahoc Sheriff's Incident Report
4. Action Items
 - A. Act on Appointment of Registrar of Voters
 - B. Act on Supplemental Assessment Number 1
 - C. Act on Contract with Mitchell & Associates for Master Site Plan Phase II for Re-development of Waterfront Property
 - D. Act on Municipal Impact Statement for the Food Pantry Application
 - E. Act on Property Lease Agreement with Robert Bertulli
5. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) to consult with the Town Attorney regarding foreclosure process, tax interest and fees.
 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 the Town Attorney regarding the Board's legal rights and duties with respect to municipal licensing for automobile recycling businesses and William Panzino's Planning Board application to store vehicles and to process/recycle limited components of said vehicles at 791 Carding Machine Road.
- 6. Discussion Items
 - A. Panzino Automobile Recycling License Pre-Application Workshop - Will Panzino
 - B. Review Social Media Policy – Leah Rachin, Town Attorney
 - C. Review Policy for Budget Requests by Community Service and Social Service Agencies
 - D. Recycling Program
 - 1. Temporary Facility Updates
 - 2. Repairs, Improvements, Needs for Recycling Barn
 - 3. Process & Timelines
- 7. Town Manager's Report
- 8. Select Board Member's Request for Agenda Items for Next Meeting
- 9. Announce Future Select Board Meetings
 - A. December 14 & 15, 2020 – Town Manager Candidate Interviews
 - B. December 22, 2020
 - C. January 12, 2021
- 10. Comments from Select Board Members
- 11. Comments from the Public
- 12. Adjourn