

TOWN OF BOWDOINHAM SELECT BOARD MEETING MINUTES



Date: December 1, 2020

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 Chair, David Engler at 5:30 p.m. This was a zoom meeting to comply with the Governor's Executive Order. Select Board members participating were David Engler, Jeremy Cluchey, Peter Lewis, Thomas Walling, Mark Favreau, and Nicole Briand, Interim Town Manager.

II. Amendments to the Agenda

No Amendments.

III. Executive Session(s)

- A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter to discuss the Town Manager position.

Cluchey moved the Board to convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter to discuss the Town Manager position; seconded by Favreau. Vote was 5-0.

Favreau moved the Board to leave Executive Session at 6:03 pm; seconded by Cluchey. Vote was 5-0.

Lewis moved the Board to instruct David Barrett to schedule Zoom interviews with the six short-listed candidates for the middle of April; seconded by Cluchey. Vote was 5-0.

** (See December 3, 2020 minutes for Amendment correcting this Motion.)*

IV. Comments from the Select Board Members – None.

V. Comments from the Public – None.

VI. Adjourn

Adjournment was at 6:15 p.m.
Select Board
Town of Bowdoinham, Maine

David Engler, Chair

Jeremy Cluchey, Vice-Chair

Peter Lewis

Thomas Walling

Mark Favreau

Respectfully Submitted,

Kelly Hodson, Administrative Assistant