

Town of Bowdoinham
Select Board Meeting
December 10, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. November 11, 2019
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant # 38 for \$ 117,409.12
4. Action Items
 - A. Appoint Margaret "Peggy" Muir to Advisory Committee on Aging.
 - B. Vote to authorize Town Manager to be an authorized user on Down East Credit Union accounts (and sign authorization form).
 - C. Approve request for new private road named "Sweet Fern Lane".
 - D. Approve a Board of Selectmen letter be sent to a Spear Drive resident to clarify the Town's position regarding maintaining a drainage easement on private property.
 - E. Discussion on whether to continue to retain Leah Rachin as the town attorney when she changes employment and goes to work for Drummond Woodsum. Sign document with the town's intentions.
 - F. Approve and sign quitclaim deed for property at 817 Ridge Road to release the towns interest from a 2010 tax foreclosure that had been previously overlooked.
5. Discussion Items
6. Town Manager's Report
7. Select Board Member's Request for Agenda Items for Next Meeting
8. Announce Future Select Board Meetings
 - A. December 24th, Regular meeting
 - B. January 14th, Regular Meeting
9. Comments from Select Board Members
10. Comments from the Public
11. Town Manager request for a brief executive session under MRSA Title 1, Chapter 13 Section 405, 6, A----Personnel Discussion
12. Adjourn