

# TOWN OF BOWDOINHAM SELECT BOARD MEETING MINUTES



Date: December 16, 2020

Time: 4:00 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 4:00 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

- A. Add an Action Item to accept the resignation of Mark Favreau from Planning Board
- B. Add an Executive Session to discuss personnel matter – Hiring Town Manager

## III. Action Items

- A. Lewis moved to accept the resignation of Mark Favreau from the Planning Board; seconded by Cluchey. Vote was 5-0.

Engler thanked Mark Favreau for his service on the Planning Board.

## IV. Executive Session

- A. At 4:06 pm Lewis moved the Board to Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) – To consult with legal counsel regarding the Recycling Barn; seconded by Walling.

At 6:30 pm, a motion was made and passed to leave Executive Session.

Lewis moved the Board to direct Attorney Natalie Burns, and Interim Town Manager, Nicole Briand, to draft a letter discussing repairs and timelines for the Barn with the property owner to be reviewed at a future date in Executive Session; seconded by Favreau. Roll call vote was 5-0.

- B. At 6:35 pm a motion was made by Lewis to convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter relating to Town Manager interviews. Seconded by Cluchey. Vote was 5-0.

At 6:45 pm, a motion was made and passed to leave the Executive Session.

Lewis moved the Board to direct David Barrett to continue on to the second phase of the interview process which would be in-person interviews; seconded by Cluchey. Vote was 5-0.

**V. Comments from the Select Board Members – None.**

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

**VII. Adjourn**

Adjournment was at 6:50 p.m.  
Select Board  
Town of Bowdoinham, Maine

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David Engler, Chair

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Jeremy Cluchey, Vice-Chair

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Peter Lewis

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Thomas Walling

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Mark Favreau

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Respectfully Submitted,

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Kelly Hodson, Administrative Assistant