

Town of Bowdoinham  
Select Board Meeting  
December 22, 2020 at 5:00 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/85045935413?pwd=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZz09>

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. Executive Session
  - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) – To consult with legal counsel regarding the recycling barn.
    1. Any action as a result of Executive Session
4. Approve Consent Calendar
  - A. Meeting Minutes:
    1. December 8, 2020
    2. December 16, 2020
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #12 for \$366,291.71:
      - Accounts Payable Warrant #31 (State Fees) - \$6,318.28
      - Accounts Payable Warrant #32 (State Fees) - \$2,458.00
      - Accounts Payable Warrant #33 – \$317,739.91
      - Payroll (12/14/20)- \$39,775.52
  - C. Reports and Communications
5. Action Items
  - A. Act on Amendments to Non-Municipal Organization Funding Request Policy
6. Discussion Items
  - A. Amendments to Personnel Policy
  - B. Future Agenda Items

7. Town Manager's Report
8. Select Board Member's Request for Agenda Items for Next Meeting
9. Announce Future Select Board Meetings
  - A. January 12, 2021
  - B. January 26, 2021
  - C. February 9, 2021
9. Comments from Select Board Members
10. Comments from the Public
11. Adjourn