

MINUTES
Town of Bowdoinham
Select Board Meeting
February 11, 2020 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum

The meeting was called to order and quorum established by Select Board Chair Peter Lewis at 5:30 p.m. Select Board members Peter Lewis, David Engler, Jeremy Cluchey, Judy Gray and Tom Walling were present. Staff present included Bryan Benson, Solid Waste and Recycling Director; Darren Carey, Assessors' Agent. Town Manager Tom Woodin was absent.

2. Amendments to the Agenda – None

3. Approve Consent Calendar

A. Meeting Minutes

1. January 28, 2020

B. Warrants and Financial Reports:

1. Treasurer's Warrant # 57 for \$ 355,764.55

2. Sagadahoc County Sheriff's Department monthly report

On Motion of Engler/Walling the Board voted 5-0 to approve the Consent Calendar as presented.

4. Action Items

A. Sign municipal quitclaim deed releasing town's lien from August 21, 2017 for Map R03, Lot 041-C that was paid off.

On Motion of Engler/Cluchey the Board voted 5-0 to approve and sign the municipal quitclaim deed releasing the town's lien from August 21, 2017 for Map R03, Lot 041-C that has been paid off.

B. Adopt current "Policy for treasurer's disbursement of warrants for employee wages and benefits and state fees". (No change from previous year)

On Motion of Cluchey/Engler the Board voted to adopt the current "Policy for treasurer's disbursement of warrants for employee wages and benefits and state fees".

5. Discussion Items

A. Darren Carey, Assessors' Agent, discussed the workshop presented by Assessor Rob Duplisea.

B. Bryan Benson, Recycling Barn, continued discussion on the projected costs to the solid waste and recycling department due to rate increases.

6. Town Manager's Report – None

7. Select Board Member's Request for Agenda Items for future meetings – None
8. Announce Future Select Board Meetings
 - A. February 25th – Regular Meeting
 - B. March 10th – Regular Meeting
9. Comments from Select Board Members – None
10. Comments from the Public – Jeff from the Restorative Justice Project was in attendance with two students. Please see attached letter.
11. Executive Session(s) – N/A
12. Adjourn

The meeting adjourned by acclamation at 6:27 p.m.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling

Respectfully Submitted,

Rebecca Bate, Admin. Assistant