TOWN OF BOWDOINHAM SELECT BOARD MEETING MINUTES

Date: February 16, 2021
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. Action Items

A. Act on Appointment of Town Manager and Approval of Employment Agreement

Favreau moved the Board to appoint Nicole Briand as Town Manager per the terms of the employment agreement dated February 10th, 2021; seconded by Cluchey. Roll call vote was 5-0.

B. Act on Appointment of Treasurer, Tax Collector, Road Commissioner, Cable Television Administrator, Risk Manager and Information Access Officer

Favreau moved the Board to appoint Nicole Briand as Treasurer, Tax Collector, Road Commissioner, Cable Television Administrator, Risk Manager and Information Access Officer; seconded by Lewis. Roll call vote was 5-0.

The Select Board congratulated Nicole on her appointment as Town Manager.

Jeremy Cluchey will submit the press release for the Town Manager appointment.

IV. Select Board Member's Request for Agenda Items for Next Meeting

Briand requested to add workshops to future meetings, as follows:

A. Capital Projects Workshop – March 16, 2021 at 5:30pm
B. Budget Workshop with the Finance Committee – April 20, 2021 at 5:30pm
C. Discuss Budget Goal Setting for the next year at the next Select Board Meeting
D. Schedule another Goal Setting Workshop in May

V. Announce Future Select Board Meetings

A. February 23, 2021

B. March 9, 2021

C. March 16, 2021 – Capital Projects Workshop

D. March 23, 2021

E. April 20, 2021 – Joint Budget Workshop w/Finance Committee

VI. Comments from the Select Board Members

Favreau commented on the great job our Public Works did on the roads after the last ice storm. He also suggested that we advise the State on the incredibly poor work being done by their contractor, Seabreeze, especially on Post Road. He noted that after the ice storm, Post Road was not touched until after 9 am and even then was only sanded, not plowed. Briand will call DOT to put the State on notice that Seabreeze is unacceptable.

Cluchey also commended the Bowdoinham Public Works on the storm cleanup. He also advised the Select Board that Brown-tail moth nests are visible and the infestation is expected to be especially bad this Spring. He suggested that the Town contract early with an arborist to have them sprayed.

VII. Comments from the Public – None.

VIII. Adjourn

Adjournment was at 5:45 p.m.
Select Board
Town of Bowdoinham, Maine

Respectfully Submitted,

_____
Kelly Hodson, Administrative Assistant

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David Engler, Chair

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Jeremy Cluchey, Vice-Chair

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Peter Lewis

_____
Thomas Walling

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Mark Favreau