

MINUTES
Town of Bowdoinham
Select Board Meeting
February 25, 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, Judy Gray and Tom Walling were present. Staff present included Nicole Briand and Darren Carey. Absent Town Manager Tom Woodin and Select Board Member Jeremy Cluchey

2. Amendments to the Agenda – None

3. Approve Consent Calendar

A. Meeting Minutes

1. February 11, 2020

B. Warrants and Financial Reports:

1. Treasurer's Warrant # 60 & 61 for \$ 76,381.14

On Motion of Engler and Walling the Board voted 4-0 to approve the Consent Calendar as presented.

4. Action Items

A. Appoint Nora Bishop as the Warden for the State Election March 3, 2020.

On Motion of Gray and second by Engler the Board voted 4 -0 to appoint Nora Bishop for the State Election March 3, 2020.

5. Discussion Items

A. Recycling Committee discussion – Lewis tabled, Engler 2nd

B. Dangerous building update. Darren Carey gave an overview of the current status of the Delair, Swinson, Allyn and Kretchin properties. Darren was tasked to work with Leah Rachin to determine estimated costs associated with acquiring and disposing of the Swinson property.

6. Town Manager's Report -N/A

7. Select Board Member's Request for Agenda Items for future meetings

A. Revisit the discussion on the formation of a Solid Waste Committee.

8. Announce Future Select Board Meetings

A. March 10th – Regular Meeting

B. March 24th – Regular Meeting

9. Comments from Select Board Members – None
10. Comments from the Public – None
11. Executive Session(s) – N/A
12. Adjourn

The meeting adjourned by acclamation at 6:17 p.m.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling

Respectfully Submitted,

Melissa Halsey