

Town of Bowdoinham
Select Board Meeting Minutes
April 28, 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. This was a zoom meeting to comply with the Governors executive order. Select Board members participating were Peter Lewis, David Engler, Judy Gray, Jeremy Cluchey, Tom Walling. Town Manager, Tom Woodin was in attendance.
2. Amendments to the Agenda
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. April 14 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #66 \$63,408.66
On a motion from Walling and seconded by Cluchey, the Board approved the consent calendar 5-0
4. Action Items
 - A. Appoint Election clerks (Other appointments at upcoming meeting)
On a motion from Engler and seconded by Walling, the Board voted 5-0 to appoint Ballot Clerks for the upcoming elections. (See attached list)
 - B..Approval of Land Use Amendments to be put on Town meeting warrant-Nicole Briand
This item was postponed to the next meeting
5. Discussion Items
 - A. Bryan Benson, Recycling Barn
**On a motion from Lewis and seconded by Engler, the Board voted 5-0 to appoint Michael Smith, Susan Drucker and Patrick McDonough to the Solid Waste Committee.
Bryan Benson will be the staff member for the committee.**
 - B. Continued discussion about proceeding on refinancing debt and reserve accounts.
Town Manager was tasked with finding out how refinancing impacts overall total interest paid.
 - C. Municipal Budget discussion including requests from non-municipal organizations such as Spectrum Generations and Waldo Community Action Partners.
On a motion from Lewis and seconded by Cluchey, the Board voted 4-0 to put Spectrum Generations on the town meeting warrant. Gray opposed.

On a motion from Lewis and seconded by Walling, the Board voted 4-0 to put Waldo Community Action Partners on the town meeting warrant. Gray opposed.

Town Manager was tasked with computing the funding maximums for non-municipal organizations for the next meeting.

- D. Discussion of summer events (concert series & open farm day)-Nicole Briand
On a motion from Lewis and seconded by Walling, the Board voted 4-0 to move forward with the summer concert series.. Engler abstained.

**On a motion from Lewis and seconded by Walling, the Board voted 5-0
In favor of having open farm day.**

**On a motion from Lewis and seconded by Walling, the Board voted 5-0 to add the
petitioned liquor license amendment allowing sale of alcohol on days other than
Sunday to the town meeting warrants.**

6. Town Manager's Report

**Reminded Water District of need of flow tests necessary for sprinkler quote
Discussion on Maily Park restrooms.
Tax collection rate is at 77%.**

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

**Public Works update.
Post a clearer reminder on the town website & FaceBook of how to contact town
employees and what services continue to be provided.**

8. Announce Future Select Board Meetings

Executive session to be held at 4 p.m. on May 5th.

- A. May 12th Regular Meeting
B. May 26th Regular Meeting

9. Comments from Select Board Members

10. Comments from the public

**Kate Cutko discussed phased opening, curbside book pick-up, Library COVID safety
procedures and next year's budget.
Wendy Rose asked what the Historical society was going to use their budget request
for. The Town Manager said he would provide the request letter to the Selectmen for
their next meeting.**

11. Executive session

12. Adjourn

Adjournment was at 7:30 p.m.
Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling