

Town of Bowdoinham
Select Board Meeting Minutes
May 12, 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, Town Manager, Tom Woodin was in attendance. Tom Walling was absent

2. Amendments to the Agenda

3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. April 28 2020 & May 5, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #67 .\$.337,530.41
 2. Sagadahoc County Sheriff activity report for April 2020

On a motion from Gray and seconded by Engler, the Board approved the consent calendar 4-0

4. Action Items
 - A. Approval of Land Use Amendments to be put on Town Meeting warrant-Nicole Briand
On a motion from Engler and seconded by Gray, the Board approved 4-0

 - B. Formally vote to waive trash bag fees for May.
On a motion from Cluchey and seconded by Engler, the Board approved 4-0

 - C. Municipal Appointments, George Christopher-Finance Advisory Committee (6/30/2023) and Gracia Woodward-Advisory Committee on Age Friendly Bowdoinham (6/30/2023)
On a motion from Cluchey and seconded by Engler, the Board appointed George Christopher to the Finance Advisory Committee 4-0 and thanked him for his service
On a motion from Cluchey and seconded by Engler, the Board appointed Gracia Woodward to the Advisory Committee on Age Friendly Bowdoinham 4-0 and thanked her for her service
On a motion from Cluchey and seconded by Gray, the Board appointed Catherine Curtis to the Solid Waste Committee 4-0

5. Discussion Items
 - A. Impact of refinancing on total interest paid.
On a motion from Engler and seconded by Cluchey, the Board approved refinancing current debt over a 10 year term, 4-0

 - B. Follow up on question regarding what the Historical Society budget request is used for.
This item was postponed to the next meeting

- C. Recycling Barn operations and interaction and access to the Barn by non-municipal employees.

**General discussion about the operations during the Covid19 pandemic.
Chair Lewis and Town Manager Woodin will be drafting a letter to the Landlord of the recycling barn.**

- D. Revisit discussion regarding summer concert series.

On a motion from Engler and seconded by Gray, the Board approved (4-0) the cancelation of the Summer Concert Series and paying Earl for whatever time and effort he has invested in the concert series to date.

No decision made for Open Farm Day or Celebrate Bowdoinham. The board is waiting to see how the State is planning to hold a virtual farm day. Will revisit at next meeting

- E. Town report dedication recommendation

Suggestions will be submitted to the Town Manager and discussed at the next meeting

- F. Town operations during Emergency Order

- 6. Town Manager's Report
 - A. Tax collection percentage

91% as of Friday May 8th 2020

- C. Public Works update

Sweeping streets, painting parking spaces, patching paved roads and grading dirt roads.

- D. Results of funding request equation

Maximum amount of funding for non-municipal organizations is \$2,182 based of the funding policy equation.

- E. **There was an impromptu briefing on the status of the electronic doors and security cameras at Maily Park. Town Manager was meeting with Norris Incorporated on Thursday.**

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

**Engler Paving program
Cluchey Voting
Warrant item for secret ballot**

- 8. Announce Future Select Board Meetings

- A. May 26th Regular Meeting

B. June 9th Regular Meeting

- 9. Comments from Select Board Members
- 10. Comments from the public
 - E. Solar energy discussion with Wendy Rose

Tabled to the next meeting

- 11. Executive session ---M.R.S. Statute title 1, 405(6)(A) Personnel discussion

No action taken but a request for an Executive Session for same statute at the next meeting. Started at 6:57 p.m ended at 7:46 p.m

- 12. Adjourn

Adjournment was at 6:57 p.m.
Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling