

Town of Bowdoinham
Select Board Meeting
June 23, 2020 at 5:30 p.m.

1. 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, Tom Walling, Judy Gray, Jeremy Cluchey, Town Manager, Tom Woodin was in attendance.
2. Amendments to the Agenda
Cal Ripken baseball request did not happen. In its place would be a discussion of a right of way to a cemetery and the availability of the Town report. The Town Manager was asked to check with the town attorney on how best to resolve the deed omission concerning the right of way. There was discussion of how to get the budget information out since town meeting is secret ballot. Distributing the Town Report to multiple locations and posting what is available in electronic format on the town website was suggested. It was also suggested to repost the Town Manager budget summary on the site as well.
3. Approve Consent Calendar
 - A. Meeting Minutes:
 1. June 9, 2020
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #70---\$104,611.15
Motion was made by Engler and seconded by Walling to approve the consent calendar, minutes and warrant. Vote was 5-0
4. Action Items
 - A. Committee Applicants.... Tessa Kingsley, Solid Waste Committee
Motion made by Cluchey and seconded by Walling to appoint Tessa Kingsley to the Solid Waste Committee. Vote was 5-0
 - B. Susan Brown, Solid Waste Committee
Motion made by Cluchey and seconded by Engler to appoint Susan Brown to the Solid Waste Committee. Vote was 5-0
 - C. Accept a bid for Carding Machine culvert work
Motion was made by Engler and seconded by Cluchey to accept the bid from Ray Labbe & Sons to perform culvert work on Carding Machine Rd in the amount of \$295,640.20
5. Discussion Items
 - A. Maily Park restrooms
The consensus of the Board 5-0 was to keep the Maily restrooms closed due to CORONA19 concerns. No formal motion made.
 - B. Josh Spooner and Rich Taylor---**Cal Ripken baseball on middle field was replaced on the agenda. No request made.**
6. Town Manager's Report
 - A. Election planning and progress update
Pam Ross has returned to work part time. Darren has stepped up tremendously to process petitions, absentee ballot requests and mailing ballots. Missy and I helped

stuff envelopes to get 260 requests processed as quickly as possible. The customer service window is working well although being short staffed is severely straining things. Darren and Missy are covering the window Monday and Wednesday 9 to noon. Nicole is picking up processing payroll and the Town Manager is processing Accounts Payable, General Ledger and Warrants while learning how to close out the financials at year end June 30th. The Town Office will be closed on June 30th for year end processing. Finance and Administrative Assistant job posting are out and zoom interviews are taking place. A Public Works employee has given notice for health reasons. A posting for that position is up as well.

7. Select Board Member's Request for Agenda Items for Next Meeting
Cluchey requested an update from the Solid Waste Committee
8. Announce Future Select Board Meetings
 - A. **July 14th rescheduled to July 7th as another opportunity to answer questions from the public regarding the proposed budget. Finance Advisory Committee Chairman will be invited to attend.**
 - B. July 28th regular meeting
9. Comments from Select Board Members
Cluchey suggested moving the speed sign to Ridge Rd., would like improvements to how Sylvesters sets up its cones in Maily Park on the weekends and a reevaluation process update from Rob Duplisea for fiscal year 2021.
10. Comments from the public
None
11. Executive session(s) ---M.R.S. Statute title 1, 405(6)(A) Personnel discussion and M.R.S. Statute title 1,405(6)(D) Discussion of the condition of real or personal property
On a motion by Engler and Seconded by Cluchey the Board went into executive session after siting the above Statutes at 6:22PM.
12. Adjourn
The board came out of executive session and adjourned on a motion from Engler and seconded by Cluchey at 7:50 PM. No decisions were made.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling