

MINUTES
Town of Bowdoinham
Select Board & Board of Assessors Meeting
July 16, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum at 6:34 p.m.

The meeting was called to order and quorum established by Board Chair Peter Lewis at 5:30 p.m. Select Board members Peter Lewis, Jeremy Cluchey, and David Engler were present. Staff present included Town Manager William Post. Select Board Members Judy Gray and Thomas Walling were absent.

2. Amendments to the Agenda – None

3. Action Items

Act on Appointment of Interim Treasurer, Tax Collector and Road Commissioner

On motion of Engler/Cluchey the Board voted 3-0 to approve the Appointment of Nicole Briand as Interim Treasurer, Tax Collector and Road Commissioner.

4. Executive Session(s)

A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter.

On motion of Cluchey/Engler the Board voted 3-0 to convene in Executive Session pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter at 6:36 p.m.

On motion of Cluchey/Engler the Board voted 3-0 to exit Executive Session at 8:03 p.m.

1. Any action as a result of Executive Session – No action

5. Adjourn

The meeting adjourned by acclamation at 8:03 p.m.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

Jeremy Cluchey, Vice-Chair

David Engler

Absent

Judith Gray

Absent

Thomas Walling

Respectfully Submitted,

Rebecca Bate, Admin. Assistant