

Town of Bowdoinham  
Select Board Meeting  
July 7, 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 Governor's executive order. Select Board members participating were Peter Lewis, David Engler, Tom Walling, Judy Gray, Jeremy Cluchey. Town Manager, Tom Woodin was in attendance. Also attending was Financial Advisory Chair, Marty Szydlowski.**
2. Approve End of Year Treasurers Warrants
  - A. Warrant #72---\$62,523.18  
**Motion was made by Engler and seconded by Walling to approve Warrant #72 Vote was 5-0.**
  - B. Warrant #1 --- \$44,283.60  
**Motion was made by Engler and seconded by Walling to approve Warrant #1. Vote was 5-0.**
- 3.. Discussion Items
  - A. Increasing hours service window is open  
**The service window will be open 9 am – 12 pm, Monday through Thursday. Cluchey suggested putting chairs and tables outside to make it easier for waiting customers and suggested possibly looking at evening hours. Woodin announced that Finance and Administrative Assistant positions have been filled.**
  - B. Employee Surveys  
**Cluchey is ready to email employee survey links tomorrow. Date due back is July 24, 2020. This year's goal is 100% participation; new hires are exempt.**
  - C. Jerry Merrill, request to use North Field for Baseball  
**Motion was made by Cluchey and seconded by Gray to approve Merrill's request to allow Raging Tide Baseball games on the school field for July and August. RN Coleen Wormwood will ensure the state COVID-19 guidelines are followed. Vote was 5-0.**
4. 2020/2021 budget Q&A  
**Woodin gave an overview of budget timeline. Linda Jaris commented on why she is disappointed and stressed concern on budget increases given additional economic stress due to COVID. Linda's additional questions on Warrant articles were answered by various board members and Allen Acker. Jaris also made suggestions regarding future budget for the Historical Society. Lewis advised that a committee has been formed to begin finding a solution to reduce the Recycling costs. Acker explained that recreation is being handled on a case by case basis during this time. Nora gave an overview of polling place. In order to facilitate COVID-19 guidelines, polling will be at Bowdoinham Community School. Everything is in place. She anticipates a large turnout.**

5. Adjourn

Adjournment was at 6:55 p.m.  
Select Board  
Town of Bowdoinham, Maine

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Peter Lewis, Chair

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David Engler, Vice-Chair

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Jeremy Cluchey

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Judith Gray

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Thomas Walling