

Town of Bowdoinham
Select Board Meeting
August 11, 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 and Nicole Briand, Planning/Dev/Codes Director.
2. There were two amendments to the agenda.
**The first amendment presented by Lewis is to accept the resignation of Tom Woodin as Town Manager under Action Items.
The second amendment is to modify the Executive Session to discuss the search for a new Town Manager.**
3. Approval of Consent Calendar
 - A. Meeting Minutes: July 28, 2020
 - B. Treasurer's Warrant #3=\$135,226.45**Motion was made by Engler and seconded by Cluchey. Vote was 5-0.**
- 4.. Action Items
 - A. Resignation of Tom Woodin, Town Manager
Motion to accept resignation made by Walling and seconded by Cluchey. Vote was 5-0.
5. Discussion Items
 - A. Citizen of the year recommended candidates.
No action taken. Lewis asked the board to review. The vote will be an agenda item at the next Select Board meeting.
 - B. Update on Cemetery access across private property.
Lewis stated that we are currently working with the town attorney to resolve. The approach to be pursued is to have the cemetery identified as an Ancient Burial Ground which will restore access. The cemetery meets the criteria for this approach. One abutter has given verbal permission for access in the interim. We will continue to work with the attorney and Elaine Diaz, vice-chair of Cemetery Advisory Committee.
 - C. Update of Solar Proposal from Revision Energy
A joint Q&A meeting will be scheduled right before the next Select Board meeting, August 25, 2020 at 5pm. This will be a public zoom meeting to interview Revision Energy.
 - D. Celebrate Options
Briand presented several options for Celebrate. After discussion, it was decided that a virtual 200th Birthday Cake contest would be held in lieu of Celebrate. The video will be saved for a future date as an in-person event.
 - E. Recycling barn bottle funds
Judy inquired about the bottle fund. Cluchey has conveyed that the committee will come up with ideas of how best to allocate funds for charitable purposes each year.

6. Town Manager's Report presented by Woodin
No Town Manager's Report. Nicole Briand will serve as interim Town Manager.
7. Select Board Member's Request for Agenda Items for Next Meeting
Revision Energy – Solar Power Q & A Meeting
Citizen of the Year Vote
Gray requested that we determine where Historical Society funding is categorized.
Cluchey wants to explore options for how the Town Office can provide the best service as the weather gets colder.
8. Announce Future Select Board Meetings
A. August 25, 2020, regular meeting
B. September 8, 2020, regular meeting
9. Comments from Select Board Members
No additional comments from the Board Members.
10. Comments from the Public
Martha asked the Select Board to ensure public access to view the Q & A with Revision Energy at the next meeting.
11. Executive Session MRSA title 1, 405 6 A (Manager yearly review)
The Executive Session will be modified to discuss the search for a new Town Manager. At 6:02 pm, motion made by Engler and seconded by Cluchey to adjourn to Executive Session. Briand will join the Executive Session. Vote was 5-0

12. Adjourn
Adjournment was at 6:30 p.m.
Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling