

Town of Bowdoinham
Select Board Meeting
August 13, 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, Judy Gray, Jeremy Cluchey and Nicole Briand, Interim Town Manager. Also attending was Leah Rachin.
2. Amendments to the Agenda.
There were no amendments to the Agenda.
3. Executive Session(s)
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter. Leah Rachin also attended as Town Attorney.
 1. **At 5:38 pm, a motion to convene to Executive Session was made by Lewis and seconded by Engler. Vote was 4-0.**
The motion to appoint Nicole Briand Interim Town Manager effective August 13, 2020 with a stipend of \$300 per week and 40 hours of additional vacation was made by Lewis and seconded by Engler. The vote was 4-0
 2. **A motion to convene to Executive Session was made by Lewis and seconded by Engler. The vote was 4-0**
The motion to appoint Nicole Briand Interim Treasurer, Tax Collector, Road Commissioner and Information Access Officer was made by Lewis and seconded by Engler. The vote was 4-0
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (E) for a legal matter. Leah Rachin also attended as Town Attorney.
A motion to convene to Executive Session was made by Gray at 5:45 pm and seconded by Engler. The vote was 4-0.
A motion to end Executive Session was made by Cluchey and seconded by Engler. The vote was 4-0
Lewis made a motion to forego recording of tax liens. No second. Motion did not pass.
4. Action Items
 - A. Act on Certificate of Settlements – Taxable Years 2010 through 2020, to uncommit those taxes from Thomas Woodin.
Motion made by Cluchey to approve the Certificates of Settlement for taxable years 2010 through 2020, as presented, under the authority contained in MRSA Title 36, Section 763, as amended. Seconded by Engler. Vote was 4-0
 - B. Act on Certificate of Recommitment
Motion made by Cluchey to approve the Certificate of Recommitment to Nicole Briand in the Amount of \$130,667.01, under the authority contained in MRSA Title 36, Section 763, as amended. Seconded by Engler. Vote was 4-0.

12. Adjourn

Adjournment was at 6:00 p.m.
Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling