

Town of Bowdoinham
Select Board Meeting
August 26, 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, Thomas Walling, and Nicole Briand, Interim Town Manager. Also attending was David Barrett, Maine Municipal Association.
2. Amendments to the Agenda
Lewis motioned to add to the Agenda Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to review the letter of reference for Tom Woodin, seconded by Engler. Vote was 5-0.
3. Town Manager Search Discussion with David Barrett, Maine Municipal Association
**Barrett gave a comprehensive presentation on the services that would be provided by Maine Municipal Association should the Town decide to use their services in the search for a new Town Manager. These services include, but are not limited to: determining the Town's need; helping the Town advertise (at an additional cost – est. \$1,000); receive, acknowledge, review and sort applicants' resumes; make arrangements for interviews and provide interview materials to the Town selection committee; draft employment agreement. Essentially, MMA provides full administrative support from beginning to end of the search and selection of the new Town Manager. The process is estimated to take 12 +/- weeks and there would be approximately 6 meetings with MMA and selection committee throughout the process.
No action taken. The Board will vote at the next meeting whether to hire MMA in the search for a new Town Manager.**
4. Executive Session(s)
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter – letter of reference for Tom Woodin.
At 6:05 pm, Engler motioned to convene to Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter – letter of reference for Tom Woodin. The Board came out of Executive Session at 6:15. Lewis motioned to accept the letter of reference read aloud, as prepared by the Board in Executive Session. Gray seconded the motion. Vote was 5-0.

5. Adjourn

Adjournment was at 6:15 p.m.
Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

David Engler, Vice-Chair

Jeremy Cluchey

Judith Gray

Thomas Walling