

Town of Bowdoinham
Select Board Meeting
September 8, 2020 at 4:30 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 4:30 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 Thad Chamberlain, Calderwood Engineering and David Berry, Recycling Barn Landlord.
2. Amendments to the Agenda
There were no amendments to the agenda.
3. Approve Consent Calendar
A. Meeting Minutes: August 25, 2020 and August 26, 2020. **Add Tom Walling as an attendee on the minutes.**
B. Warrants & Financial Reports:
 1. Treasurer's Warrant #5 - \$435,077.10
Engler mentioned that Warrant #11 and the payroll are included in the above Warrant.
 2. August Financial ReportsC. Reports and Communications
 1. Sagadahoc Sheriff's August Incident Report
 2. Memorandum from Community Development Advisory Committee – Recommendation for Solar Provider**Motion was made by Engler to approve the Consent Calendar with said amendments, seconded by Cluchey. Vote was 5-0.**
4. Action Items
 - A. Set Tax Rate for FY2021
A motion was made by Cluchey to set the tax rate for FY2021 at \$16.87 per \$1,000 of valuation, seconded by Engler. Vote was 5-0.
 - B. Act on Annual Town Meeting Warrant
Engler motioned that the Board approve the Annual Town Meeting Warrant for November 3, 2020, as presented, seconded by Walling. Vote was 5-0.
 - C. Act on Acceptance of Shore & Harbor Grant
Engler motioned to accept the \$30,000 Shore & Harbor Management Grant and authorize Nicole Briand to sign the grant contract, seconded by Walling. Vote was 5-0.
 - D. Act on Change Order #1 for Carding Machine Road Culverts (Ledge Removal)
Engler motioned the Board to approve Change Order #1 in the amount of \$11,250.00 for the Carding Machine Road Culvert Replacement Project, seconded by Cluchey. Vote was 5-0.
 1. Additional Guard Rail Installation Proposal
Briand noted that we are still under budget on the project as a whole. Cluchey motioned the Board to approve Change Order #2 in the amount of \$9,950.00, additional guard rail installation at Abbie and Carding Machine Road, seconded by Walling. Vote was 5-0.
 - E. Act on 2020-21 Sagadahoc County Tax Assessment – Assessor's Return
Engler moved to approve the Sagadahoc County Assessors Return as presented, seconded by Cluchey. Vote was 5-0.