

Town of Bowdoinham
FAC Meeting
December 17, 2025 at 2 p.m.

1. Call Meeting to Order & Establish a Quorum – 2 pm; David Engler called the meeting to order. Members present: David Engler, Steve Smith, Nina Mendell, Wayne Dorr, Kelly Hodson, Finance Administrator (for Nicole Briand)
2. Approve Meeting Minutes – Approved – Nina moved; Steve seconded
3. FY25 Audit – James Wadman presented & discussed the audit via Zoom. The auditor's opinion was unmodified. He reviewed the audit and answered questions.
4. Undesignated Fund – David Engler stated that it is well over the policy of 2 month's of payables.
5. Reserve Accounts – Tabled
6. Select Board Meeting – January 13th - Members would like to see the Maine Municipal Salary Survey used to determine employee pay rates.
 - a. Additional Questions to add for Select Board:
 - i. What programs are you willing to do without to maintain a flat tax rate?
 - ii. Would any Select Board members be willing to go to the County Finance Committee meeting to vote on the County Budget?
7. Financial Reports – Reviewed
 - a. Questions to be answered or confirmed for FAC Board Members:
 - i. Yellow Building Expense – Water expense (increased over summer for watering new vegetation)
 - ii. E 30-14-02 – Yes, the large expense is Fleet Software
 - iii. E 35-28-03 – General Disposal is Bulky Waste Disposal
 - iv. Rec & Age Friendly Dir Salary has been adjusted – Personnel Wages for Art Camp were moved to 40-01-02
 - v. E 60-62-60 – Dingley Road Ext. The project has just begun and there will be more expenses.
8. Other Business – Wayne asked if there was a Clerk of Works for the Public Works building when it was built. David answered that we did not. Wayne asked if we have learned anything from that experience. Kelly answered that the Select Board hired Mark Favreau as a General Contractor for the Town Hall Reno to oversee the project.
9. Adjourn – 3:25 pm, David motioned to adjourn; Nina seconded.

