Selectmen's Meeting Town of Bowdoin, Maine

Feb 12, 2017

Present were:

Marc Bernier Michelle Keleher Deborah Marquis

6:30 PM Pledge of Allegiance

Administrative:

The Selectmen reviewed and initialed and/or signed the following:

- Checking/Sweep bank reconciliation for Jan 31
- Andro-Gov bank reconciliation for Jan 31
- > Final letters from the auditors regarding 2017 audit
- E-mail from Spring Drive Homeowners Association regarding complaint by another resident
- January bank statement Portland Trust re: trust funds
- ➤ January 2018 MMWAC monthly activity report
- > Flyers from Families Can
- Notice of meeting with Sagadahoc County Commissioners on Feb 13th
- MSAD 75 notices of meetings and agendas for Feb 12th, 14th and 16th

Announcement:

There will be no meeting on February 19th, Presidents' Day. The A/P and P/R Warrant will be ready for Friday, February 16th.

Other Business:

> The Selectmen interviewed and got quotes from Eric Merrill of MaineStream Solutions and John Lewis of Hi-Def Computers for the proposed network service for the Town. The Selectmen will decide the winner of the contract at a future Selectmens' Meeting.

Adjournment:

At 7:43 PM Deb made a motion to adjourn, Michelle seconded, the vote was unanimous and the meeting adjourned.

A true record is recorded: