Selectmen's Meeting Town of Bowdoin, Maine

June 11, 2018

A true record is recorded:

Present were:

Marc Bernier Michelle Keleher Deborah Marquis

6:30 PM Pledge of Allegiance Administrative:

Present: Tom Garrepy, John Lewis and Recycling applicant Charles Warren

Selectmen reviewed and initialed and/or signed the following:

- > Selectmen's minutes for June 4th
- ➤ A/P & P/R Warrant # 14
- Cert of Liability Insurance and 2018 quote for roadside mowing
- ➤ Maine Local Road Assistance Program form for MDOT
- > Journal entries 11 and 12
- Package Equipment changes from Xfinity
- Notices of MSAD 75 meetings and agendas for June 13th and 14th
- E-mail from Stephen Gauthier asking if the town is interested in buying property which abuts town property along Adams Rd. The Selectmen said the Town is not interested
- A notification from MMA Loss Control Department increasing the current coverage for the Old Town Office, the Town Office, the Salt/Sand Shed and the ACV-Carter School
- A letter from Stephen W. Gove, Executive Director at MMA offering an opportunity for Bowdoin officers to nominate one of their own for the prestigious MMA Ethel N. Kellley Memorial Award

Other Business:

- > Tom Garrepy, Fire Chief, said he has a buyer for the Tanker for \$8000.00. The Board said to go ahead and sell it. Money from the sale will go to the Fire Dept capital account.
- ➤ 6:50 PM. The Board went into executive session under 1 M.R.S.A. ss 405(6)(A) to interview an applicant for the recycling job.
- > 7:00 PM executive session closed. The choice for an attendant will be decided after all applicants have been interviewed.
- > John Lewis from Hi-Def Computers came in to get sworn in for the cable/internet committee.

- The July 16th Selectmen's meeting will be held at the Bowdoin Central School cafeteria. Justin Keleher will open the cafeteria for the public meeting to meet with the cable/internet committee.public. John will advertise on the website, and send a PDF to me for a newspaper article. It will be advertised in the Times Record for two Fridays, and on the public board at corner of Cornish Drive. Public notices will also be posted at the Town Store and in the Town Office.
- The Selectmen said we should not pay any further bills from AXIOM.
- > The Selectmen told John they want to stay with MaineStream Solutions for the Server.
- > John said he could do backups immediately remotely plus an antivirus also called COMODO and he said he would do the first year free because he had quoted that before.
- > The Selectmen questioned the effect this would have on what MaineStream is doing at the present time. John said it would not interfere with what he is doing. He said if we want to go with this package we will be able to monitor our network.
- A person has been chosen for the Spirit of America for 2018.
- > The Selectmen agreed to go with the program as long as it will not interfere with the current server.

Adjournment:

8:20 PM Marc made a motion to adjourn, Michelle seconded, the vote was unanimous and the meeting adjourned.