




**Selectmen's Meeting
Town of Bowdoin, Maine**

October 15, 2018

A true record is recorded:







Present were:

Marc Bernier
Michelle Keleher
Deborah Marquis

There was no Selectmen's Meeting on October 8th due to Columbus Day Holiday.

6:30 PM: Pledge of Allegiance

Administrative:

- The Selectmen reviewed and initialed and/or signed the following:
- Minutes for October 1, 2018
- A/P and PR Warrant # 23
- Certificate of appointment for Greg West as an alternate Lisbon Emergency Representative
- Journal Entries 25, 28 and 29
- Bank Reconciliations for Checking/Sweep Account, Andro-Gov Account, and Rapid Renewal Account for 9/30/2018
- Maine Revenue Services letter quoting the 2019 proposed valuation
- Copy of application from Ray Labbe & Sons to Dept of Environmental Protection, Bureau of Air Quality, for updating their current Air Emission License.
- Memorandum of Understanding between Sagadahoc County and Town of Bowdoin to allow the following equipment to be located at the Town Office Building at 23 Cornish Drive in Bowdoin for a radio tower: antenna, simulcast and GPS timing equipment, radio repeaters and UPS.
- Notice of pending action to foreclose a mortgage at 34 Wagg Rd by Mortgage Contracting Services, agent on behalf of Carrington Mortgage Services, LLC
- Copy of a Dig Safe notice from Central Maine Power to Bowdoinham Water District dated 10/09/18
- Notice of Public Meeting of Sagadahoc Commissioners on Oct 9, 2018
- MSAD 75 notices of meetings and agendas for October 11, 2018
- E-mail from Seth Berry regarding lack of posts or guardrail on the culvert over the stream that crosses under Doughty Rd in Bowdoin
- E-mail from Integrated Marketing Systems, a firm that tracks upcoming consultant opportunities on publicly funded projects for engineers or architects.
- Reminder from FEMA about the National EAS/WEA scheduled for October 3rd.
- Letter from Xfinity with Municipal Emergency/Trouble reporting procedures and contact numbers.

Other Business:

- Town attorney Jack Conway came in to discuss the new franchise agreement from Comcast. He said he has reviewed it and it seems like the standard template for agreements. He stated that he has not yet read it all.
- John Lewis was also here to discuss the buildout to all underserved areas in Bowdoin. He said Comcast is asking for a commitment of \$25,000 from the Town before October 29th, and a signed franchise agreement before they commit to the buildout. According to John Comcast would cover the remaining costs for the buildout. Questioned by the selectmen about what the buildout would include, according to John the buildout would include all unserved areas in Bowdoin though the Selectmen have not received anything in writing from Comcast.
- Atty Conway said he will send the Town a memo before the 29th of October.
- Michelle suggested asking the Schoolboard to come in to a Selectmen's Meeting for the public.
- Regarding a property on Litchfield Rd which has 3 buildings and no septic system, Marc asked Clyde to remind Dennis to check on this property.

Adjournment: At 7:27 Deb made a motion to adjourn, Michelle seconded and the meeting adjourned.