Selectmen's Meeting Town of Bowdoin, Maine

Oct 29, 2018

A true record is recorded:

## Present were:

Marc Bernier Michelle Keleher

6:30 PM Pledge of Allegiance

## Administrative:

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

- Minutes for October 22<sup>nd</sup>.
- ➤ A/P and P/R Warrant # 24
- Planning Board Minutes for September 25 and October 9
- Notification from Maine DOT with a short questionnaire regarding infrastructure in Bowdoin on rt 197 and requesting a response by November 20, 2018. A copy of this is being forwarded to the Road Commissioner.
- A notice from MSAD75 of a meeting on November 1, 2018, with the Board facilities committee and an agenda for the same
- General Journal Transactions numbered 30, 31, and 33
- A recommendation from John Lewis of a full security suite providing email antivirus, spoof protection, compliance and auditing, but also full email backup. This would be at a cost of \$650 on top of the cost of email. This covers 10 email accounts. John also sent a warning about an email going around that claims to have hacked our email. John said this is just a scam
- Flyers for posting from Families CAN
- > Request from Health Equity Alliance (HEAL) for a \$500 contribution from the Town of Bowdoin
- > A notification from Val Mann that she will be unable to do the changes to the Town Tax Maps

## Other Business:

- > The CEO, Dennis Douglass was asked by the Selectmen about a property on Litchfield Rd that they had asked him to check on. He told the Selectmen he had spoken with the owners and explained to them what needs to be done.
- Dennis asked that he have copies of all ordinances.
- The Selectmen wrote a letter to the Planning Board asking them to put together a book for the CEO with the most up-to-date ordinances to ensure he is giving the correct information to the public. Copies of the letter were given to the CEO and Town Clerk. (The Town Clerk assembled a book of all ordinances for the CEO.)

Adjournment: At 7:45, Marc made a motion to adjourn, Michelle seconded and the meeting adjourned.