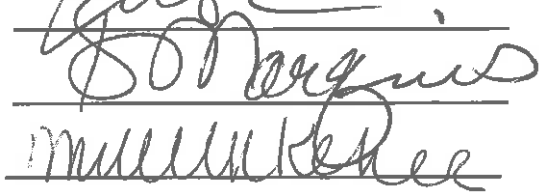


**Selectmen's Meeting
Town of Bowdoin, Maine**

April 22, 2019

A true record is recorded:


The image shows two handwritten signatures in black ink. The first signature is 'Marc Bernier' and the second is 'Michelle Keleher'. Both signatures are written over horizontal lines.

Present were:

Marc Bernier
Michelle Keleher
Deborah Marquis

**The Selectmen's meeting on April 8th was cancelled due to icy storm.
There was no Selectmen's meeting on April 15th, Patriot's Day.**

The meeting opened at 6:30 PM with the Pledge of Allegiance.

Present at the meeting were Gary Snyder, Recycling attendant and JR Card, Road Commissioner.

- Gary reported vandalism at the recycling center on the weekend of April 5 or 6 sometime before the snow came on Sunday April 7th in the evening. They broke the padlock took radio-tv smashed the electric heater, and the snow shovel stole the locked box (which was empty). He also lost his jacket and gloves, coffee maker and other miscellaneous personal items. They tipped stuff over and broke items in the attendants building and the trailer where electronic waste is stored. Gary asked the Selectmen to get security for the place and reimbursement from the town for his personal items. Marc told him to make a list of the items he lost and submit it to the Selectmen. The Selectmen asked Carol to check with MMA to see if our insurance covers this.
- Gary asked if he could have someone help him on Cleanup day. He needs to have time to take his own personal stuff to West Rd and he may need help with refrigerators etc. Marc said we will look for someone to help for that day.
- Deb asked about the tires and other stuff that was pulled out of the woods and piled up near the road in front of her property. Carol contacted Jim Marshall last week but he did not know where he should take it. The Town does not have a place to dispose of this type of items except on cleanup day.
- Marc asked JR Card to get an estimate of costs to replace the septic tank, and check the feasibility of moving it to a location which is not so far from the building. There were problems due to freezing this past winter.

Administrative:

- The Selectmen reviewed and signed and/or initialed the following:
- Selectmen's minutes for March 25 and April 1
- Notice of Class Action Settlement Authorized by the U.S. District Court, Eastern District of New York to provide payments to merchants that accepted Visa and Mastercard since 2004 and were charged excessive fees when Visa and Mastercard, individually and together with respective member banks, violated the antitrust laws.

- Sagadahoc County annual financial report for fiscal year ended June 30, 2018 and proposed 2019/2020 budget
- A/P and P/R Warrant # 9 was approved by Marc and Michelle on April 11th and Deborah on this date.
- General Journals 28 and 29
- Certificate of liability insurance from Pine Tree Waste, Inc
- MSAD 75 meetings and agendas for April 8, 11 and 25
- MSAD 75 notification of disposition of surplus property
- March bank reconciliations for Andro-gov, Rapid Renewal and Checking/Sweep Accounts
- Planning Board minutes for March 26
- A note from Carol stating the Town can save \$2303.41 in interest by paying off the Tanker Loan by July 1st. This would be paid off from the Fire Department's Capital Reserve account if approved by the Town to do so.
- An e-mail from Carol to Harris Computer stating the invoice they have listed as unpaid was paid and cleared our bank on November 17, 2018.
- An e-mail from Seth Berry to Clyde regarding an e-mail Seth received through the House Democratic Office website.
- A newsletter from Vox regarding America's new recycling crisis particularly in plastics since China no longer has the same financial and environmental incentives to accept the world's waste.
- Email from Sarah Bennett of EMA regarding putting together a brochure for the county listing community shelters and warming centers in communities of Sagadahoc County
- Email from CTAM seeking input regarding cable television service in the municipality and public response to LD 1371, (An Act to Ensure Nondiscriminatory Treatment of Public, Educational and Governmental Access Channels by Cable System Operators)
- Letters regarding services from:
Maine Natural Gas, Xfinity, Morse Environmental Consulting, LLC, Servpro, and Aerus

Adjournment: at 7:05 Debbie made a motion to adjourn, Marc seconded, the vote was unanimous and the meeting adjourned.