

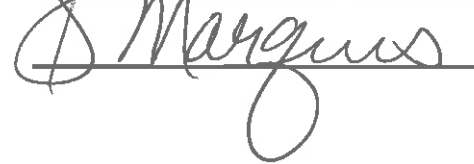


**Selectmen's Meeting  
Town of Bowdoin, Maine**

**January 8, 2018**

**A true record is recorded:**

**Present were:**

**Marc Bernier  
Michelle Keleher  
Deborah Marquis**

**6:30 PM Pledge of Allegiance**

**Administrative:**

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

- Minutes for Dec 18<sup>th</sup>. No meetings on Dec 25<sup>th</sup> and January 1.
- A/P and P/R Warrant #1
- General Journal 61 for 12/31/17
- Checking Account reconciliation for 12/21/2017
- Andro-Gov Reconciliation for 11/30/2017
- Certificate of Liability Insurance for Pine Tree Waste, Inc.
- Letters from MMA re: Unemployment Compensation dividend paid, Workmen's comp with invoice, and notification that annual membership dues invoice will be forthcoming in late January.
- Audited financial statement from Maine Municipal Association
- MMA Year in Review flyer with contact list
- Contribution requests from Midcoast Maine Community Action and Sweetser
- Contribution request from Brunswick area Student Aid Fund
- Letter from MSAD 75 regarding disposition of surplus equipment. Offer to towns remains in effect until Friday January 12<sup>th</sup>.
- MSAD 75 meeting agendas for January 3<sup>rd</sup> and January 11<sup>th</sup>.

**Other Business:**

- Tom Garrepy suggested a warrant article for work on the old fire truck.
- Marc and Tom discussed the upcoming meeting with Lisbon Emergency regarding a new contract. At a previous meeting with the Selectmen Lisbon Emergency quoted a significant increase in costs to participating towns. For Bowdoin they said 2018 estimated cost would be \$34,267.96, 2019 would be \$39,590.06 and 2020 would be \$52,108.29. (Average of these 3 estimates is \$41,988.77) Marc said he would prefer the 3 years averaged out equally. Tom would like to see a warrant article with an item not to exceed \$40,000 and he would like an option to change companies if it became advantageous to the Town to do so.

- Clyde had a first draft of the Town Warrant but budget figures are not yet available to work on this.
- Michelle said someone was complaining because no one was available over the last holiday weekend to handle a stray pet.

**Adjournment: At 7:15 Deb made a motion to adjourn, Michelle seconded, vote was unanimous and the meeting adjourned.**