
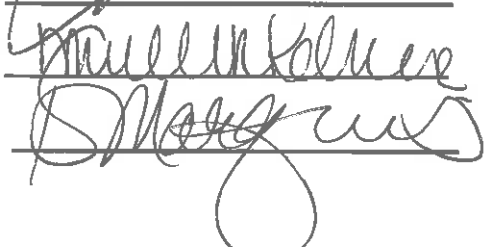


**Selectmen's Meeting
Town of Bowdoin, Maine**

Feb 6, 2017

A true record is recorded:





Present were:

**Marc Bernier
Michelle Keleher
Deborah Marquis**

6:30 PM Pledge of Allegiance

Administrative:

- Selectmen reviewed and signed or initialed the following:
- Signed minutes of January 23rd and 30th
- Signed Warrant # 3
- Initialed copy of Notice of Public Hearing to discuss proposed ordinance entitled "Establishment of Town of Bowdoin Planning Board". The hearing will be posted at the Town Office and Bowdoin Town Store, to be held at the Town Office at 6:45 PM on February 13th.
- Reviewed a new draft of the Town Warrant for the Town Meeting to be held on March 11th at 9:00 AM at the Bowdoin Central School Gymnasium.
- Reviewed the auditor's report for 2016
- Reviewed an Invoice and Maintenance agreement for the Town Generator Service Contract and initialed a note to drop it.
- Reviewed MSAD 75 notices
- Agreed to nominate Robert Couture for the 2017 Spirit of America Tribute. They decided not to recognize him at the Town Meeting but to have a public ceremony at a regular Selectmen's meeting in a few weeks. Carol will notify him that we will not be doing the recognition at the Town Meeting.

Attendees:

- Tom Garrepy asked what the interest amount is for the truck payment, he is going to ask for a credit because of the delay in delivery. Carol gave him a copy of the payment plan.
- JR Card talked to the Selectmen about the moisture in the salt shed. He estimated the cost would be about \$40,000.00 to fix the problem the way it should be done. He and Marc discussed temporary fixes.
- Melanie Page said there will be an election for MSAD 75 new school construction referendum on March 7th. She said the school will pay all the expenses for the election. They will be using the election machines.

Other Business:

- On Monday, February 27th, the MSAD 75 Finance Committee will be in to discuss the plans for the new school.
- Jay Somers will be in on February 27th for a public meeting with townspeople regarding the expansion of service to sections of Town not now covered.

Adjournment:

- At 7:45 PM Marc made a motion to adjourn, Michelle seconded, the vote was unanimous and the meeting adjourned.