





**Select Board's Meeting
Town of Bowdoin, Maine
07/11/2022**

A true record is recorded:

Present were:

Marc Bernier

Deborah Marquis

Brad Totten

6:30 PM: Pledge of Allegiance

Administrative

Reviewed and signed Minutes for 06/27/2022. Motion to accept the minutes by Marc Bernier, second by Deborah Marquis, all in favor. Also signed warrants.

Other Business:

- **Clyde was in to discuss with the Select board about the mil rate. He stated that the certified ratio was 86%. A motion to set the mil rate at 16.9 for 2022 was made by Marc Bernier, seconded by Brad Totten all in favor.**
- **Tax liens need to be out by 7-18-2022.**
- **Jr. Card came in to inform the Board that he will be replacing the Wagg Rd culvert on Saturday July 30th. Jr. will put a notice up 2 weeks prior for the residents of the Wagg Rd that the road will be closed for the day. Jr. spoke with the fire chief, Tom Garrepy, and he will put a firetruck on the inside of where the culvert will be replaced just in case of an emergency.**
- **6:50 pm A motion by Marc Bernier, seconded by Deborah Marquis and all in favor to go in to executive session 1 M.R.S.A. 405 (6) (F) discussion of confidential matters.**
- **7:02 pm Motion to end executive session by Marc Bernier, second by Deborah Marquis, all in favor.**
- **Caroline Bird, treasurer, was present to discuss the reconciliation of the books.**

- **7:40 pm A motion to go in to executive session 1 M.R.S.A. 405 (6) (A) personal matters, by Marc Bernier, second Deborah Marquis, all in favor.**
- **7:45 pm A motion to end executive session and resume select board meeting. Marc Bernier, second Deborah Marquis and all in favor.**
- **Discussion on new tax bills. Auditors will be coming July 25 & 26.**

Adjournment at 8:10. Marc Bernier made a motion, Deborah Marquis seconded and all in favor.

Respectfully Submitted by Melanie R. Page