



**Town of Bowdoinham
Select Board Meeting
February 27, 2024 at 6:30pm
Kendall Meeting Room**

This meeting will be held in-person and virtually.

Joining by Computer - You may be required to download the Zoom app in order to connect. This is free and easy to use. Make sure to log in a few minutes early to ensure you can connect.

Meeting Link

<https://us02web.zoom.us/j/85045935413?pwd=djRZTi9lTGQrM0RMBUhlQmpCZEVsZ...>

Meeting ID: 850 4593 5413

Passcode: 412721

Joining by Phone - If you cannot join by computer, you may call into public meetings and participate by phone. At the time of a scheduled public meeting, call (646)-876-9923. When prompted, the meeting ID is: 850 4593 5413 and the password is 412721.

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Comments from the Public
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. February 13, 2024
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #16
5. Public Hearing Item
 - A. Marijuana Business License for Caregiver Retail Store
Applicant: Loud and Local
Property: 50 Birchwood Ln (Map R02, Lot 052)
6. Licensing Item
 - A. Marijuana Business License for Caregiver Retail Store
Applicant: Loud and Local
Property: 50 Birchwood Ln (Map R02, Lot 052)
7. Discussion Items
 - A. FY23 Financial Audit
 - B. Solid Waste Committee – Trash Tags
 - C. Proposed CMP TIF Amendment
8. Action Items
 - A. Act on Mid-Maine Waste Action Corporation Solid Waste Proposal
 - B. Act on Fire Reserve Request for Extraction Gear
 - C. Act on Committee Appointments
 - D. Act on Supplemental Assessment #5
 - E. Act on MDOT Overlimit Agreement
 - F. Act on Community Paramedicine Grant Support



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9. Town Manager's Report
10. Announce Future Select Board Meetings
 - A. March 12, 2024 at 6:30pm – Regular Meeting
 - B. March 26, 2024 at 6:30pm – Regular Meeting
11. Select Board Member's Request for Agenda Items for Next Meeting
12. Comments from Select Board Members
13. Executive Session
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss Town Manager contract amendment.
 1. Any action as a result of Executive Session
14. Adjourn