



**Town of Bowdoinham
Select Board Meeting
March 26, 2024 at 6:00pm
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=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZ...>

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. March 12, 2024
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #18
5. Licensing Item
 - A. Marijuana Business License for a Cultivation Facility
Applicant: North Fire, LLC
Property: 239 Carding Machine Road (Map R06, Lot 040-B)
6. Action Items
 - A. Act on Harbor Master Appointment
 - B. Act on Navigational Aids
 - C. Act on Emergency Medical Services Agreement
 - D. Act on Summer Art Camp Program
 - E. Act on Maily Waterfront Park Food Truck Electrical Project
 - F. Act on Transfer Facility License Application
 - G. Act on CMP Pole Permit
 - H. Act on Town Office Reserve Request
 - I. Act on 2024 Roadway Improvements Bid
 - J. Act on Supplemental Assessments
7. Discussion Items
 - A. Proposed Comprehensive Plan
 - B. Road Abandonment Process



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8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. April 9, 2024 at 5:00pm – Budget Workshop and Regular Meeting
 - B. April 23, 2024 at 6:00pm – Regular Meeting
10. Select Board Member's Comments and Request for Agenda Items
11. Comments from the Public
12. Adjourn