



**Town of Bowdoinham
Select Board Meeting
April 25, 2023 at 5:30 p.m.
Kendall Room and Virtual via Zoom**

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

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1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
 - A. Table Items 3.C & 3.D until after Item 11.
3. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405(6)(E) to discuss violations of Land Use Ordinance and Town's rights with Town Attorney for 529 Bay Road.
 1. Any action as a result of Executive Session
 - B. Convene in Executive Session Pursuant to 1 M.R.S. §405(6)(E) to discuss pending court proceedings with Town Attorney for 2 and 8 Stone Hill Place.
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 - D. Convene in Executive Session Pursuant to 1 M.R.S. §405(6)(A) to discuss Town Manager review.
 1. Any action as a result of Executive Session
4. Public Hearing (*Scheduled for 6:30pm*)
 - A. Proposed Town Meeting Warrant
5. Comments from the Public
6. Approve Consent Calendar
 - A. Warrants & Financial Reports:
 1. Treasurer's Warrant #20 for \$80,438.19
 - B. Communications
 1. Email from David Berry dated April 12, 2023



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7. Action Items
 - A. Act on Approval of "An Ordinance to Amend the Town of Bowdoinham Land Use Ordinance to Allow for Accessory Dwelling Units"
 - B. Act on amend the CMP/Riverfront Municipal Development and Tax Increment Financing District and Development Program.
 - C. Act on Approval of Non-Municipal Organizations' Funding Requests
 - a. Spectrum Generations
 - b. The Life Flight Foundation
 - c. Waldo Community Action Partners
 - D. Act on Approval of Proposed FY2024 Municipal Budget
 - E. Act on Town Meeting Warrant Recommendations
 - F. Act on Proclamation Professional Municipal Clerks Week
8. Discussion Items
 - A. Fire Chief Job Description
 - B. Harbor and Waterfront Rules and Regulations
 - C. Spirit of America Award
 - D. Town's Attorney and Conflicts of Interest
9. Town Manager's Report
10. Announce Future Select Board Meetings
 - A. May 9, 2023 - Regular Meeting
 - B. May 30, 2023 - Regular Meeting
11. Select Board Member's Request for Agenda Items for Next Meeting
12. Comments from Select Board Members
13. Adjourn



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