



**Town of Bowdoinham
Select Board Meeting
May 14, 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/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZ...>

Meeting ID: 871 3790 7935

Passcode: 838773

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: 871 3790 7935 and the password is 838773.

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. April 23, 2024
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #21
 2. April 2024 Financial Reports
 - C. Communications
 1. Sagadahoc Sheriff's March Report
5. Licensing Item
 - A. Marijuana Business License for Manufacturing and a Registered Caregiver
Applicant: Upta Camp Edible Co. LLC/ Golden Road Extracts LLC
Property: 9 Main St (Map U01, Lot 069)
6. Action Items
 - A. Act on Harbor Master Appointment
 - B. Act on Phase 2 - Waterfront Improvement Shoreline Stabilization Award
 - C. Act on Bond Resolution
 - D. Act on Cemetery Reserve Request
 - E. Act on Coombs Building Roof Repair
 - F. Act on MaineDOT VPI Planning Services Award
 - G. Act on Closure of Lower Main Street on June 9th



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7. Discussion Items
 - A. Office Closures
 - B. Legislative Policy Committee Nominations
 - C. River Safety Concerns
 - D. Maily Waterfront Park Policy
8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. May 28, 2024 at 5:30pm – Executive Session & Regular Meeting
 - B. June 11, 2024 at 6:30pm – Regular Meeting
 - C. June 25, 2024 at 6:30pm – Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss staff recognition.
 1. Any action as a result of Executive Session
13. Adjourn