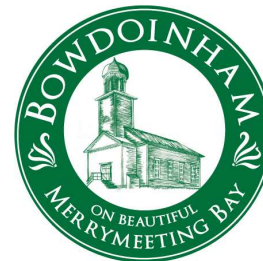


TOWN OF BOWDOINHAM SELECT BOARD MEETING MINUTES



Date: June 13, 2023

Time: 6:30pm

I. **Call Meeting to Order and Establish a Quorum**

The meeting was called to order and a quorum was established by Select Board Chair, Peter Lewis, at 6:30 p.m. Select Board members participating were Peter Lewis, Mark Favreau, Deb Smith, Allen Acker, Peter Feeney and Nicole Briand, Town Manager.

II. **Amendments to the Agenda**

Solid Waste Management Ordinance
Advertise for Committee Members

III. **Comments from the Public**

No comments.

IV. **Approval of Consent Calendar**

A. Meeting Minutes

1. May 30, 2023

B. Warrants & Financial Reports

1. Treasurer's Warrant #23

2. May's Financial Reports

C. Reports and Communications

1. Sagadahoc Sheriff's May 2023 Incident Report

Favreau moved the Board approve the Consent Calendar, as presented; seconded by Smit. Vote was 5-0.

V. **Public Hearing**

A. Marijuana Business License for Medical Marijuana Caregiver & Caregiver Retail Store

Applicant: Old School Guy of Maine

Property: 33 Millay Road (Map R02, Lot 051-B)

No comments.

VI. **Licensing**

A. Marijuana Business License for Medical Marijuana Caregiver & Caregiver Retail Store

Applicant: Old School Guy of Maine

Property: 33 Millay Road (Map R02, Lot 051-B)

Favreau moved the Board finds he performance standards for this proposed project were reviewed as part of the Planning Board's Site Plan Review application process which received its Site Plan Review permit from the Planning Board on May 15, 2023; seconded by Smith. Vote was 5-0.

Favreau moved the Board finds his application is for a new business that has not begun operation. The proposed business shall meet the conditions of its Site Plan Review Permit; seconded by Smith. Vote was 5-0.

Favreau moved the Board approve this Medical Marijuana Caregiver & Caregiver Retail Store Business License application with the following Conditions of Approval:

- **The applicant shall reimburse the Town for all noticing fees.**
- **The applicant shall maintain the necessary State Licenses and approvals while in operation.**
- **The applicant shall comply with their Site Plan Review Permit from the Planning Board, dated May 15, 2023.**

Seconded by Smith. Vote was 5-0.

VII. Action Items

A. Act on Supplemental Assessment #2

Smith moved the Board approve Supplemental Assessment #2 for FY2023 in the amount of \$1,322.36, as presented; seconded by Favreau. Vote was 5-0.

B. Act on Property Tax Abatement #6

Favreau moved the Board approve FY23 Property Tax Abatement #6 in the amount of \$140.12, as presented; seconded by Smith. Vote was 5-0.

C. Act on Concert Series

Favreau moved the Board approve the 2023 Summer Concert Series at Maily Waterfront Park; seconded by Smith. Vote was 5-0.

D. Act on Hosting Cal Ripken All-Star Baseball Maine Tournament

Favreau moved the Board approve hosting the Cal Ripken 12u All-Star Baseball Maine Tournament; seconded by Smith. Vote was 5-0.

E. Act on MaineDOT BikePed Program Grant

The Community Development Advisory Committee requesting that the Town apply for a grant for a sidewalk project.

Tabled to review grant application.

F. Act on North East Mobile Health Services Agreement

Favreau moved the Board approve the Agreement for Emergency Medical Services with North East Mobile Health Services, as presented; seconded by Smith. Vote was 4-1.

G. Act on Midcoast Humane Agreement

Municipalities are required by state law to contract with an animal shelter so that the Animal Control Officer and residents have a location to take strays.

Favreau moved the Board approve the Midcoast Humane and Town of Bowdoinham Agreement for Services, as presented; seconded by Smith. Vote was 5-0.

H. Act on Cemetery Reserve Request

The Cemetery Advisory Committee is requesting up to \$250 from the Cemetery Reserve to create event signage for Cemetery Clean-up Day(s).

Favreau moved the Board approve up to \$250 from the Cemetery Reserve for event signage; seconded by Smith. Vote was 5-0.

VIII. Discussion Items

A. Harbor and Waterfront Rules and Regulations

The Board reviewed the proposed amendment.

B. End of Year Budget

The Board reviewed the proposed reserve transfers.

IX. Town Manager's Report

Our new assistant clerk has left the position, I will advertise for the position after Town Meeting. I'm still in the process of hiring a full-time public works employee and assessor's agent.

Town Meeting is tomorrow, Wednesday, June 14th at 7pm at the Bowdoinham Community School.

Town Office will be closed:

- Wednesday, June 14th at 3pm for Town Meeting Preparations
- Friday, June 16th at 1:30pm for Employee Appreciation BBQ at Ackers Acres at 2pm
- Monday, June 19th – Juneteenth
- Friday, June 30th – End of Year
- Tuesday, July 4th – Independence Day

Updates

- 2 Stone Hill Place– We have filed our motion to continue, and briefs are due by June 30th.
- 8 Sone Hill Place – Briefs are due by June 20th for the 80B appeal.
- Our FY22 Financial Audit is complete and will be presented at the Board's June 27th meeting.
- We are working with Affinity to update our streetlight plan.
- Affinity is awaiting final approvals from Efficiency Maine to schedule the lighting installation for the Town Office.
- Public Works will be completing the drainage work at the recreation fields this July and start the first phase of the drainage work for Village Cemetery in August.
- We had our pre-construction meeting with Bedard Excavation for the Waterfront Project. Construction is tentatively scheduled for mid-July-September 2023.
- Maine-ly Paving Services has tentatively scheduled paving for the end of June, beginning of July.
- The additional TV for the meeting room will be installed on June 22nd.

X. **Select Board Member’s Request for Agenda Items for Next Meeting**

XI. **Announce Future Select Board Meetings**

- A. June 14, 2023 -Town Meeting
- B. June 27, 2023 – Regular Meeting

XII. **Select Board Member’s Request for Agenda Items for Next Meeting**

XIII. **Comments from Select Board Members**

XIV. **Adjourn**

Adjournment was at 7:35 p.m.

Select Board
Town of Bowdoinham, Maine

Peter Lewis, Chair

Mark Favreau, Vice-Chair

Debra Smith

Allen Acker

Peter Feeney

Respectfully Submitted,

Lisa-Marie Curtis, Administrative Assistant