Town of Bowdoinham
Select Board Meeting
January 26, 2021 at 5:00 p.m.

For the time being, the Town of Bowdoinham will be conducting public meetings via video conferencing. This is in accordance with emergency legislation (PL 2019, c. 617) enacted by the Maine legislature on March 17, 2020, which temporarily authorizes remote participation at municipal board and committee meetings by board members and the public.

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=dlRZTi9ITGQrM0RMbUhIQmpCZEVsZz09

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. Approve Consent Calendar
   A. Meeting Minutes:
      1. January 12, 2021
   B. Warrants & Financial Reports:
      1. Treasurer's Warrant #14 for $412,313.81
         A. A/P Warrant #39 - $384,841.79
         B. Payroll (1/14/21) - $25,167.52
         C. BMV Warrant #38 - $2,304.50
   C. Reports and Communications

4. Action Items
   A. Act on Quitclaim Deed for Tax Map R10, Lot 036-A
   B. Act on Municipal Services Impact Statement for Site Plan Review Applications
      1. Site Plan Review, Tier II Application for Marijuana Cultivation
         Applicant - Mystique Operations, LLC, Property - Tax Map R10, Lot 028
      2. Site Plan Review, Tier I Application for Farm Stand
         Applicant – Jessica Lesure, Property – Tax Map R11, Lot 007
      3. Site Plan Review, Tier I Application for Construct Additions to Existing Structure
         Applicant – Mark Bowker of Lift Off Properties, Property – Tax Map R09, Lot 051
   C. Act on Municipal Solid Waste Agreement with Pine Tree Waste, Inc
   D. Act on Ice & Smelt Festival
   E. Act on Phase I Environmental Site Assessment Proposal from Acorn Engineering for the Redevelopment of the Waterfront Project

5. Discussion Items
   A. Automatic Property Foreclosures Update
   B. Employee Health Insurance Renewal Update
   C. Source-Separated Recycling Pilot Program – David Berry

D. Recycling Barn Proposal – David Berry

6. Licensing Item
   A. Automobile Recycling License
      Applicant – William Panzino
      Property – 791 Carding Machine Rd (R05-035)

7. Town Manager's Report

8. Select Board Member's Request for Agenda Items for Next Meeting

9. Announce Future Select Board Meetings
   A. February 9, 2021
   B. February 23, 2021

10. Comments from Select Board Members

11. Comments from the Public

12. Executive Session
    A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter to discuss the Town Manager search.
       1. Any action as a result of Executive Session

13. Adjourn