



**Town of Bowdoinham
Select Board Workshop
February 8, 2022 at 5:30 p.m.
Online Via Zoom**

This meeting will be via online video conferencing. This is in accordance with the Town's Remote Meeting Policy which authorizes remote participation at municipal board 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/87137907935?pwd=OENhTXF2a2oyYWZhSEZDZlFUMTRvZz09>

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. Workshop
 - A. Budget Goals for FY 2023 Budget
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. January 25, 2022
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #16 for \$342,802.65
 2. January Financial Reports
 - C. Communications
 1. Xfinity Programming Advisory
5. Licensing Items
 - A. Marijuana Business License for Medical Marijuana Caregiver and Dispensary
Applicant: Green Maiden Ventures, LLC
Property: 107 Pork Point Road (Map R10, Lot 032)
6. Action Items
 - A. Act on ReVision Power Purchase Agreement
 - B. Act on Amendments to Personnel Policy
 - C. Act on Health Insurance Renewal
 - D. Act on Waivers of Automatic Foreclosures
7. Discussion Items
 - A. Newsletter Policy
 - B. Remote Meetings



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8. Town Manager's Report
9. Select Board Member's Request for Agenda Items for Next Meeting
10. Announce Future Select Board Meetings
 - A. February 22, 2022 – Regular Meeting
 - B. March 8, 2022 – Regular Meeting
 - C. March 22, 2022 – Regular Meeting
11. Comments from Select Board Members
12. Comments from the Public
13. Adjourn