



**Town of Bowdoinham
Select Board Meeting
February 13, 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. January 23, 2023
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #15
 2. January 2024 Financial Reports
 - C. Communications
 1. Sagadahoc Sheriff's January Report
5. Licensing Item
 - A. Marijuana Business License for Caregiver Retail Store
Applicant: Loud and Local
Property: 50 Birchwood Ln (Map R02, Lot 052)
6. Action Items
 - A. Act on March 5, 2024 Election Clerk Appointment
 - B. Act on March 5, 2024 Warden and Deputy Registrar Appointments
 - C. Act on MDOT Planning Study Grant
 - D. Act on MDOT Bicycle/Pedestrian Program Grant
 - E. Act on Town Office Reserve Request
 - F. Act on Health Insurance Renewal
 - G. Act on Foreclosure Waivers



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7. Discussion Items
 - A. Solid Waste & Recycling FY25 Contracts
 - B. Solid Waste & Recycling Transfer Facility License
 - C. Committee Meetings
 - D. Fire Station Cell Tower Proposal
8. Town Manager's Report
9. Announce Future Select Board Meetings
 - A. February 27, 2024 at 6:30pm – Regular Meeting
 - B. March 12, 2024 at 6:30pm – Regular Meeting
 - C. March 26, 2024 at 6:30pm – Regular Meeting
10. Select Board Member's Request for Agenda Items for Next Meeting
11. Comments from Select Board Members
12. Executive Sessions
 - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss Town Manager contract.
 1. Any action as a result of Executive Session
13. Adjourn