



**Town of Bowdoinham  
Select Board Workshop  
February 22, 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. Due to the high transmission of COVID-19 this meeting will be held online via zoom only.

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=dlRZTi9lTGQrM0RMbUhlQmpCZEVsZz09>  
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. Public Hearings
  - A. Marijuana Business License for Medical Marijuana Caregiver and Dispensary  
Applicant: Green Maiden Ventures, LLC  
Property: 107 Pork Point Road (Map R10, Lot 032)
4. Approve Consent Calendar
  - A. Meeting Minutes:
    1. February 8, 2022
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #17 for \$87,424.09
  - C. Communications
    1. Smith Community Development Advisory Committee Resignation
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. Presentations
  - A. FY 2020-2021 Audit Report, James Wadman
7. Discussion Items
  - A. Solar Options
  - B. Proposed Amendments to Land Use Ordinance
  - C. Capital Improvement Plan



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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. March 8, 2022 – Regular Meeting
  - B. March 22, 2022 – Regular Meeting
11. Comments from Select Board Members
12. Comments from the Public
13. Executive Sessions
  - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) for a personnel matter.
    1. Any action as a result of Executive Session
14. Adjourn