



**Town of Bowdoinham  
Select Board Meeting  
April 9, 2024 at 5:00pm  
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
  - A. Table Marijuana License to April 23<sup>rd</sup> Meeting
3. Comments from the Public
4. Budget Workshop
  - A. Proposed FY2025 Budget
5. Approve Consent Calendar
  - A. Meeting Minutes:
    1. March 26, 2024
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #19
    2. March 2024 Financial Reports
  - C. Communications
    1. Sagadahoc Sheriff's March Report
    2. Lisbon Emergency February Reports
6. Public Hearing Item
  - A. Marijuana Business License for a Cultivation Facility  
Applicant: North Fire, LLC  
Property: 239 Carding Machine Road (Map R06, Lot 040-J)
7. Licensing Item
  - A. Marijuana Business License for a Cultivation Facility  
Applicant: North Fire, LLC  
Property: 239 Carding Machine Road (Map R06, Lot 040-J)



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8. Discussion Items
  - A. Proposed Amendments to the Land Use Ordinance
  - B. Proposed Amendment to CMP Riverfront TIF District Program
  - C. Cell Tower Proposal
  - D. Draft Town Meeting Warrant
9. Action Items
  - A. Act on Committee Appointments
  - B. Act on Project Canopy Grant Application
  - C. Act on Outdoor Recreation Assistance Recovery Grant Application
10. Town Manager's Report
11. Announce Future Select Board Meetings
  - A. April 23, 2024 at 6:00pm – Regular Meeting
  - B. May 14, 2024 at 6:30pm – Regular Meeting
  - C. May 28, 2024 at 6:30pm – Regular Meeting
12. Comments from Select Board Members
13. Comments from the Public
14. Executive Sessions
  - A. Convene in Executive Session Pursuant to 1 M.R.S. §405 (6) (A) to discuss staff recognition.
    1. Any action as a result of Executive Session
15. Adjourn