

Town of Bowdoinham Select Board Meeting April 23, 2024 at 6:00pm 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/85045935413?pwd=dIRZTi9ITGQrM0RMbUhIQmpCZEVsZ...

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. Comments from the Public
- 4. Approve Consent Calendar
 - A. Meeting Minutes:
 - 1. April 9, 2024
 - B. Warrants & Financial Reports:1. Treasurer's Warrant #20

5. Public Hearing Item

- A. Marijuana Business License for a Cultivation Facility Applicant: North Fire, LLC Property: 239 Carding Machine Road (Map R06, Lot 040-B)
- 6. Licensing Item
 - A. Marijuana Business License for a Cultivation Facility Applicant: North Fire, LLC Property: 239 Carding Machine Road (Map R06, Lot 040-B)
- 7. Action Items
 - A. Act on Approval of "An Ordinance to Amend the Town of Bowdoinham Land Use Ordinance to Update District Requirements"
 - B. Act on Approval of "An Ordinance to Amend the Town of Bowdoinham Land Use Ordinance to Add, Revise and Clarify Provisions"
 - C. Act on Amended CMP/Riverfront Municipal Tax Increment Financing District and Development Program
 - D. Act on Approval of Proposed Comprehensive Plan



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- 7. Action Items (continued)
 - E. Act on Approval of Non-Municipal Organizations' Funding Requests
 - a. Spectrum Generations
 - b. The Life Flight Foundation
 - c. Kennebec Behavioral Health
 - d. Maine Public
 - F. Act on Approval of Proposed 2025 Municipal Budget
 - G. Act on Town Meeting Warrant Recommendations
 - H. Act on Town Meeting Warrant
 - I. Act on Warden for June 11, 2024 Election
 - J. Act on Ballot Clerks for June 11, 2024 Election
 - K. Act on Cemetery Reserve Request
 - L. Act on Recreation Reserve Request
 - M. Act on Hosting Maine Cal Ripken District Baseball Tournament
 - N. Act on 2024 Roadway Improvements Project Change Order #1
 - O. Act on Road Bond Award
 - P. Act on Municipal Services Impact Statement
 - a. Scott Libby Woodworking (R02-063-F)
 - b. Hatch Point Enterprises (R12-015)
 - c. Nathan Drummond & Gabriel Gosselin (R08-012-C)
- 8. Town Manager's Report
- Announce Future Select Board Meetings
 A. May 14, 2024 at 6:30pm Regular Meeting
 B. May 28, 2024 at 6:30pm Regular Meeting
- 10. Select Board Member's Comments and Request for Agenda Items
- 11. Comments from the Public
- 12. Adjourn