

# TOWN OF BOWDOINHAM

## SELECT BOARD MEETING MINUTES



Date: May 27, 2025

Time: 6:00 pm

### I. Call Meeting to Order and Establish a Quorum

The meeting was called to order, and a quorum was established by Select Board Chair, Joanne Joy, at 6:00 p.m. Select Board members participating were Joanne Joy, Mark Favreau, Jason Hodde, Allen Acker, Peter Feeney, and Nicole Briand, Town Manager.

### II. Amendments to the Agenda - None

### III. Comments From the Public - None

### IV. Approval of Consent Calendar

- A. Meeting Minutes
  - 1. May 13, 2025
- B. Warrants & Financial Reports
  - 1. Treasurer's Warrant #22

**Favreau moved the Board approve the Consent Calendar, as presented; seconded by Acker. Vote was 5-0.**

### V. Public Hearing

Convened 6:02 pm. Adjourned 6:04 pm.

- A. Marijuana Business License – Upta Camp Edible Co. LLC & Golden Road Extracts LLC  
No comments were made.

### VI. Licensing

- A. Marijuana Business License – Upta Camp Edible Co. LLC & Golden Road Extracts LLC

**Acker moved the Board find:**

- that the performance standards for this proposed project were reviewed as part of the Planning Board's Site Plan Review application process which received its Site Plan Review permit from the Planning Board on December 18, 2019."
- that a site visit was conducted by the Town's CEO and all performance standards and conditions of approval are being adequately met.

**Seconded by Favreau. Vote was 5-0.**

**Acker moved the Board approve this Marijuana Manufacturing Facility and Registered Caregiver Business License application with the following Conditions of Approval:**

- The applicant shall reimburse the Town for all noticing fees.
- The applicant shall maintain the necessary State Licenses and approvals while in operation.

- **The applicant shall comply with the Site Plan Review Permit from the Planning Board, December 18, 2019.**

Seconded by Favreau. Vote was 5-0.

B. Marijuana Business License – Billy Jasper

**Acker moved the Board, find Billy Jasper’s application for a Marijuana Business License complete; seconded by Favreau. Vote was 5-0.**

**Acker moved the Board schedule a public hearing for Billy Jasper’s application for a Marijuana Business License on June 10, 2025; seconded by Hodde. Vote was 5-0.**

**VII. Presentation Item**

A. Waterfront Signage Project

Yvette Meunier, Director of Planning and Development and Robin Riendeau of Banana Banners gave a presentation of the signage that would be printed and placed in various areas of the waterfront. Due to the nature of the CORA grant they are on a strict timeline to have signs printed and installed.

The Board commented that the signs were well done.

**VIII. Action Items**

A. Act on Cemetery Reserve Request

The Cemetery Committee is requesting \$5,000 from the Cemetery Reserve for Albert Stehle to do stone repairs in various cemeteries.

**Acker moved the Board approve expending up to \$5,000 from the Cemetery Reserve for stone repairs in various cemeteries; seconded by Favreau. Vote was 5-0.**

**IX. Town Manager’s Report**

Tuesday, June 10<sup>th</sup> – MSAD 75 District Validation Referendum

Wednesday, June 11<sup>th</sup> – Town Meeting

Town Office Closures

- Wednesday, June 11<sup>th</sup> – Open 10am-2pm - Town Meeting Set-up
- Friday, June 13<sup>th</sup> – Closing at 12:30pm – Staff Appreciation
- Thursday, June 19<sup>th</sup> – Juneteenth
- Monday, June 30<sup>th</sup> – End of Year Processing
- Friday, July 4<sup>th</sup> – Independence Day

Updates:

- The new flooring is scheduled to be installed downstairs on June 19<sup>th</sup> and upstairs on June 23<sup>rd</sup>.
- Town Hall – The subfloor has been completed. Williams Construction will be completing a beam repair to complete their work. Contractors will be mobilizing within the next two weeks to start the next phases of work.
- The Waterfront Restrooms are open, and the new hours are 6am to 6pm. As summer progresses, we may expand the hours to accommodate boaters and summer events.

**X. Announce Future Select Board Meetings**

A. June 10, 2025 at 6:00 pm. – Regular Meeting

B. June 24, 2025 at 6:00 pm. - Regular Meeting

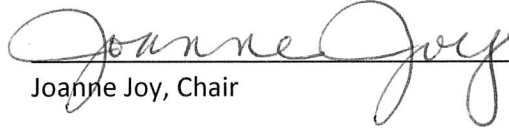
XI. **Comments from the Select Board Members - None**

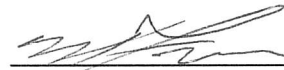
XII. **Comments from the Public - None**

XIII. **Adjourn**

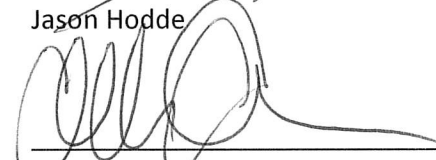
Adjournment was at 6:37 pm.

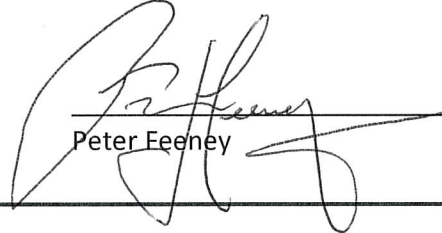
Select Board  
Town of Bowdoinham, Maine

  
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Joanne Joy, Chair

  
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Mark Favreau, Vice Chair

  
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Jason Hodde

  
\_\_\_\_\_  
Allen Acker

  
\_\_\_\_\_  
Peter Feeney

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Respectfully Submitted,

  
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Lisa-Marie Curtis, Administrative Assistant