



**Town of Bowdoinham  
Select Board Meeting  
May 28, 2024 at 5:30pm  
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/85045935413?pwd=dIRZTi9ITGQrM0RMbUhlQmpCZEVsZ...>

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. Executive Sessions
  - A. Convene in Executive Session pursuant to 1 M.R.S. §405(6)(E) to discuss pending court proceedings with Town Attorney for 2 and 8 Stone Hill Place.
    1. Any action as a result of Executive Session
5. Approve Consent Calendar
  - A. Meeting Minutes:
    1. May 14, 2024
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #22
6. Public Hearing Item – Scheduled for 6:30pm
  - A. Marijuana Business License for Manufacturing and a Registered Caregiver  
Applicant: Upta Camp Edible Co. LLC/ Golden Road Extracts LLC  
Property: 9 Main St (Map U01, Lot 069)
7. Licensing Item
  - A. Marijuana Business License for Manufacturing and a Registered Caregiver  
Applicant: Upta Camp Edible Co. LLC/ Golden Road Extracts LLC  
Property: 9 Main St (Map U01, Lot 069)
8. Action Items
  - A. Act on Property Tax Abatement 17
  - B. Act on Casella Proposal for Single Stream Recycling
  - C. Act on Maily Waterfront Park Policy
  - D. Act on Rules for New Boat Launch
  - E. Act on Job Descriptions



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9. Discussion Items
  - A. Pine Tree Engineering Proposal – Public Works Impervious Area
10. Town Manager’s Report
11. Announce Future Select Board Meetings
  - A. June 11, 2024 at 6:30pm – Regular Meeting
  - B. June 25, 2024 at 6:30pm – Regular Meeting
12. Select Board Member’s Comments and Request for Agenda Items
13. Comments from the Public
14. Adjourn