

Town of Bowdoinham  
Select Board Meeting  
May 7, 2019 at 5:30 p.m.

1. Call the Meeting to Order & Establish a Quorum
2. Public Hearings
  - A. Receive public comments on the proposed amendment of the “Town of Bowdoinham’s Natural Gas Pipeline Municipal Tax Increment Financing District and Development Program”
  - B. Receive public comments on the draft warrant articles to be voted on at the Town Meeting on June 12, 2019
3. Amendments to the Agenda
4. Approve Consent Calendar
  - A. Meeting Minutes of April 23, 2019
  - B. Warrants & Financial Reports:
    1. Treasurer’s Warrant #71 for \$294,004.15
5. Action Items
  - A. Act on Approval of “An Ordinance to Amend the Town of Bowdoinham Land Use Ordinance to update its Floodplain Management provisions”
  - B. Act on Approval of “An Ordinance to Amend the Town of Bowdoinham Land Use Ordinance to Allow and Regulate Medical Marijuana Establishments”
  - C. Act on Approval of Natural Gas Pipeline Municipal Tax Increment Financing District and Development Program
  - D. Act on Town Meeting Warrant Article for Spectrum Generations Funding Request: “To see what sum of money the Town will vote to raise and/or appropriate for the Spectrum Generations” and Recommend a Funding Amount
  - E. Act on Town Meeting Warrant Article for the Bowdoinham Historical Society Funding Request for Merrymeeting Hall: “To see what sum of money the Town will vote to raise and/or appropriate for the Bowdoinham Historical Society in support of Merrymeeting Hall and Recommend a Funding Amount
  - F. Act on Approval of Proposed FY2020 Municipal Budget
  - G. Act on Approval of Town Meeting Warrant
6. Discussion Items – None
7. Town Manager’s Report
8. Select Board Member’s Request for Agenda Items for Next Meeting
9. Announce Future Select Board Meetings
  - A. May 14<sup>th</sup> – Regular Meeting (If needed)
  - B. May 28<sup>th</sup> – Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn