Town of Bowdoinham
Select Board Meeting
June 8, 2021 at 5:30 p.m.
Kendall Meeting Room, 13 School Street

1. Call the Meeting to Order & Establish a Quorum

2. Amendments to the Agenda

3. Public Hearing – Marijuana Cultivation License
   - A Marijuana License Application from Mystic Operations, LLC for marijuana cultivation at 50 Port Point Road (R10-028).
   - A Marijuana License Application from North Fire, LLC for marijuana cultivation at 239 Carding Machine Road (R06-040-B).

4. Approve Consent Calendar
   A. Meeting Minutes:
      1. May 25, 2021
   B. Warrants & Financial Reports:
      1. Treasurer’s Warrant #23 for $56,802.35:
         • Accounts Payable Warrant #69 - $22,233.64
         • State Fee Warrant #68 - $4,479.34
         • State Fee Warrant #67 - $3,911.71
         • Payroll (6/3/21) - $26,177.66
      2. May Financial Reports
   C. Resignations
      1. Mason Griffin, Recreation Director
      2. David Lewis, Emergency Management Director
   D. Communications
      1. Sagadahoc Sheriff’s Incident Report
      2. Xfinity – Programming Advisory
      3. Notice of Junkyard Violation – 710 Post Road

5. Licensing
   A. Marijuana Business License for Marijuana Cultivation Facility
      Applicant: Mystique of Maine, LLC
      Property: 50 Pork Point Road (Map R10, Lot 028)
   B. Marijuana Business License for Marijuana Cultivation Facility
      Applicant: North Fire, LLC
      Property: 239 Carding Machine Road (Map R06, Lot 040-B)
   C. Marijuana Business License for Marijuana Cultivation Facility
      Applicant: Kindbud, LLC
      Property: 21 Dinsmore Cross (Map R06, Lot 017)
6. Action Items
   A. Act on Midcoast Humane Agreement for Services
   B. Act on Approval Concert Series Schedule of Events
   C. Act on Phase II Environmental Site Assessment Contract for Waterfront Project
   D. Act on Mailly Waterfront Park Policy
   E. Act on Approval of Emergency Doors Project for Coombs Municipal Building
   F. Act on Approval of Roof Replacement Project for Coombs Municipal Building
   G. Act on Approval of Road Stripping
   H. Act on Acceptance of 12' Rock Solid Enclosed Cargo Trailer from Bowdoinham Fire & Rescue Association

7. Discussion Items
   A. Dangerous Building & Violations Update

8. Town Manager’s Report

9. Select Board Member’s Request for Agenda Items for Next Meeting

10. Announce Future Select Board Meetings
    A. June 9, 2021 – Town Meeting
    B. June 22, 2021 – Regular Meeting
    C. July 13, 2021 – Regular Meeting
    D. July 27, 2021 – Regular Meeting

11. Comments from Select Board Members

12. Comments from the Public

13. Executive Sessions
    A. Convene in Executive Session pursuant to 1 M.R.S. section 405(6)(E), to consult with the town attorney to discuss possible action, relating to the Main Street Blinking Light.
       1. Any action as a result of Executive Session
    B. Convene in Executive Session pursuant to 1 M.R.S. section 405(6)(E), to consult with the town attorney to discuss possible land use enforcement action, including, but not limited to statutory dangerous building proceedings, relating to the property located at 84 Ridge Road.
       1. Any action as a result of Executive Session

14. Adjourn