



**Town of Bowdoinham
Special Select Board Meeting
August 16, 2022 at 5:00 p.m.
Kendall Meeting Room**

1. Call the Meeting to Order & Establish a Quorum
2. Amendments to the Agenda
3. Executive Sessions
 - A. Convene in Executive Session pursuant to 1 M.R.S. section 405(6)(C), to discuss the conditions of the lease agreement for the recycling barn.
 1. Any action as a result of Executive Session
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. July 26, 2022
 2. August 2, 2022
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #3
 2. July 2022 Financial Reports
 3. Updated FY22 Financial Report
 - C. Reports and Communications
 1. Xfinity Notices
 2. Sagadahoc Sheriff's July Incident Report
 3. Maine Municipal Association's Property & Casualty Pool Dividend
5. Public Hearings
 - A. Marijuana Business License for Marijuana Manufacturing Facility
Applicant: Golden Road Extracts, LLC
Property: 9 Main Street (Map U01, Lot 069)
6. Licensing Item
 - A. Marijuana Business License for Marijuana Manufacturing Facility
Applicant: Golden Road Extracts, LLC
Property: 9 Main Street (Map U01, Lot 069)
 - B. Liquor License
Applicant: Three Robbers Pub
Property: 12 Main Street
7. Action Items
 - A. Act on Celebrate Bowdoinham
 - B. Act on CMP/Riverfront TIF Amendment Proposal
 - C. Act on Municipal Quitclaim Deed
 - D. Act on Advisory Committee on Age-Friendly Bowdoinham Appointment
 - E. Act on Winter Sand Bid Award
 - F. Act on General Obligation Bond Award
 - G. Act on Fisher Road Reconstruction Bid Award
 - H. Act on Warrant Article for November 8, 2022 Ballot



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8. Discussion Items
 - A. Citizen of the Year Award
 - B. FY23 Commitment
 - C. Disposition of Tax Acquired Property Policy
9. Town Manager's Report
10. Select Board Member's Request for Agenda Items for Next Meeting
11. Announce Future Select Board Meetings
 - A. August 30, 2022 – Regular Meeting
 - B. September 13, 2022 – Regular Meeting
 - C. September 27, 2022 – Regular Meeting
12. Comments from Select Board Members
13. Comments from the Public
14. Adjourn