



**Town of Bowdoinham  
Select Board Meeting  
September 14, 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. Approve Consent Calendar
  - A. Meeting Minutes:
    1. August 24, 2021
  - B. Warrants & Financial Reports:
    1. Treasurer's Warrant #5 for \$1,197,006.56:
      - Accounts Payable Warrant #15 - \$1,126,568.89
      - State Fee Warrant #13 - \$3,355.81
      - State Fee Warrant #14 - \$4,588.25
      - Payroll (8/26/21) - \$33,798.24
      - Payroll (9/09/21) - \$28,695.37
    2. August's Financial Reports
  - C. Communications
    1. Sagadahoc County Sheriff's Incident Report
    2. Stop Work Order – Letter of Violation – U01-017
4. Public Hearing
  - A. Dangerous Building Proceeding, Pursuant to 17 M.R.S. §§ 2851-2859  
Delair, 84 Ridge Road (R02-001-A)
5. Action Items
  - A. Act on Dangerous Building Proceeding, Pursuant to 17 M.R.S. §§ 2851-2859
  - B. Act on Supplemental Assessment #3
  - C. Act on Committee Appointments
  - D. Act on Recreation Director Appointment
  - E. Act on November 2, 2021 Election Warden Appointment
  - F. Act on Annual Town Meeting Warrant
  - G. Act on Funding from Reserve Accounts
  - H. Act on Town Office Renovations Agreement for Engineering Services
  - I. Act on Fire Station Parking Lot Paving Bid Award
  - J. Act on Municipal Services Impact Statement for Site Plan Review Applications
    1. Site Plan Review Amendment Application for Marijuana Cultivation  
Applicant – Five Buds Farm, LLC - Tax Map R02-063-F
    2. Site Plan Review Amendment Application for Marijuana Establishments  
Applicant – Scott Gallant - Tax Map U01-017
  - K. Act on FY22 Tax Rate and Tax Commitment



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6. Discussion Items
  - A. Goal Setting
7. Town Manager's Report
8. Select Board Member's Request for Agenda Items for Next Meeting
9. Announce Future Select Board Meetings
  - A. September 28, 2021 – Regular Meeting
  - B. October 12, 2021 – Regular Meeting
  - C. October 26, 2021 – Regular Meeting
10. Comments from Select Board Members
11. Comments from the Public
12. Adjourn