

## Town of Bowdoinham Select Board Meeting September 26, 2023 at 6:30 p.m. 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=dlRZTi9ITGQrM0RMbUhlQmpCZEVsZ...

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
- Amendments to the Agenda
  8.H Act of Approval of Town Hall Reserve Funds
- 3. Comments from the Public
- 4. Approve Consent Calendar
  - A. Meeting Minutes:
    - 1. September 11, 2023
    - 2. September 12, 2023
  - B. Warrants & Financial Reports:
    - 1. Treasurer's Warrant #6
  - C. Communications
    - 1. North East Mobile Health Services' August Report
- 5. Public Hearings
  - A. General Assistance Ordinance Appendices A-H for 10/1/2023 9/30/2024
  - B. Marijuana Business License for Marijuana Manufacturing Facility Applicant: Upta Camp Elible Co., LLC

Property: 9 Main Street (Map U01, Lot 069)

C. Marijuana Business License for Medical Marijuana Registered Caregiver

Applicant: Jandy Organics, LLC

Property: 175 Main Street (Map U06, Lot 017-C)



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6.	Lice	nsina	Items
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- A. Marijuana Business License for Marijuana Manufacturing Facility Applicant: Upta Camp Elible Co., LLC Property: 9 Main Street (Map U01, Lot 069)
- B. Marijuana Business License for Medical Marijuana Registered Caregiver Applicant: Jandy Organics, LLC Property: 175 Main Street (Map U06, Lot 017-C)
- 7. Discussion Items
  - A. Barton & Loguidice Reports
- 8. Action Items
  - A. Act on General Assistance Ordinance Appendices
  - B. Act on Planning Board Appointment
  - C. Act on Warden Appointment for November 7, 2023 Election
  - D. Act on Election Clerk Appointments
  - E. Act on Preston Hughes Resignation from School Board
  - F. Act of Amendment to Personnel Policy
  - G. Act on Acceptance of Land & Water Conservation Fund Grant Award
  - H. Act of Approval of Town Hall Reserve Funds
- 9. Town Manager's Report
- 10. Announce Future Select Board Meetings
  - A. October 10, 2023 Regular Meeting
  - B. October 24, 2023 Regular Meeting
- 11. Select Board Member's Request for Agenda Items for Next Meeting
- 12. Comments from Select Board Members
- 13. Adjourn