



**Town of Bowdoinham
Select Board Meeting
December 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
 - 4.B.3 – Warrant 46 - \$9,800 in the Delair Dangerous Building Removal
3. Casella Recycling Presentation - Postponed
4. Approve Consent Calendar
 - A. Meeting Minutes:
 1. November 23, 2021
 2. November 30, 2021
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #12 for \$403,346.06
 2. November's Financial Reports
 - C. Communications
 1. Sagadahoc County Sheriff's Incident Report
 2. Stop Work Order & Notice of Violation – R05-035
 3. Xfinity Programming Advisory
5. Licensing
 - A. New Marijuana Cultivation Facility for Five Buds Farm, LLC
6. Action Items
 - A. Act on Yellow Riverfront Building Lease
 - B. Act on Amendments to Cemetery Advisory Committee By-laws
 - C. Act on Committee Appointments
 1. Peter Mendall to Cemetery Advisory Committee
 2. Nina Mendall to Cemetery Advisory Committee
7. Discussion Items
8. Town Manager's Report
9. Select Board Member's Request for Agenda Items for Next Meeting
10. Announce Future Select Board Meetings
 - A. December 28, 2021 – Regular Meeting
 - B. January 11, 2022 – Regular Meeting
 - C. January 25, 2022 – Regular Meeting
11. Comments from Select Board Members
12. Comments from the Public
13. Adjourn