



**Town of Bowdoinham
Select Board Meeting
December 28, 2021 at 5:00 p.m.
Kendall Meeting Room, 13 School Street**

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. §405 (6) (F) - Discussion of Poverty Abatement request.
 1. Any action as a result of Executive Session
4. Public Hearing
 - A. New Marijuana Cultivation Facility Business License for Five Buds Farm, LLC
5. Approve Consent Calendar
 - A. Meeting Minutes:
 1. December 14, 2021
 - B. Warrants & Financial Reports:
 1. Treasurer's Warrant #13 for \$485,764.89
 - C. Communications
 1. Xfinity Programming Advisory
6. Licensing
 - A. New Marijuana Cultivation Facility for Five Buds Farm, LLC
7. Action Items
 - A. Act on Private Road Name – Riley Lane
 - B. Act on Recycling Barn Rehabilitation Design Services Contract
 - C. Act on Waterfront Improvements Engineering Contract
 - D. Act on Amendments to Non-Municipal Organization Funding Request Policy
8. Discussion Items
 - A. Review Project List
 - B. Staff Retention
9. Town Manager's Report
10. Select Board Member's Request for Agenda Items for Next Meeting
11. Announce Future Select Board Meetings
 - A. January 11, 2022 – Regular Meeting
 - B. January 25, 2022 – Regular Meeting
12. Comments from Select Board Members
13. Comments from the Public
14. Adjourn