

REVISED 02.28.11
CAMDEN SELECT BOARD & WASTEWATER COMMISSIONERS
TUESDAY, March 1, 2011– 7:00 P.M.
Washington Street Conference Room
This meeting will be broadcast on Channel 22

6:30 PM

1. Executive Session: Personnel matter 1 MRSA Section 405(6)A.

7:00 PM

2. Public input on non-agenda items.
3. Approval of Board minutes from February 15, 2011
4. Approval of replacement of Camden Police Department Base Repeater on Ragged Mountain
5. Consideration of the request of Megunticook Rowing to renew their Revocable License for the use of the Barrett's Cove property for a five year term.
6. Award of the bid for the 2011 Shade Tree Planting Program
7. Consideration of the designation of current Contingency Funds for the repair of the Opera House gutters, replacement of the deck at the Chamber building and the replacement of the boiler at the Public Safety Building.
8. Consideration of the following applications for renewal victualer and lodging licenses:
 - a. James & Cynthia Ostrowski, Inc., d/b/a The Elms B & B at 82 Elm Street
 - b. Shanahan Enterprises, LLC, d/b/a Hawthorn Inn at 9 High Street
9. Committee Reports
10. Manager's Report
 - a. Gateway 1 funded report on the *Economic Development Analysis & Action Plan* for Camden

WASTEWATER COMMISSIONERS

1. Approval of renewal applications for Master Drainlayers for 2011.
2. Approval of the lease financing for the Wastewater Department High Pressure Sewer Cleaner with Gorham Leasing.