



Town of Camden
Select Board Meeting
December 20, 2016 – 6:30 PM
Washington Street Conference Room

Select Board meetings are broadcast live on Time Warner Channel 22

Select Board meetings are web streamed at www.townhallstreams.com/locations/camden-me

1. Call to Order

2. Communications, Presentations, and Recognitions

- a) Presentation of Petitions requesting repair of the Seabright Dam

3. Old Business

- a) Discussion of letter to MDOT regarding the Rte 1 North project
(Tabled at the Dec. 6, 2016 meeting)
- b) Consideration of issuing Daysailer permits to Capt. Ray Williamson (*Sally*, a lobster boat) and Capt. Jeffrey Beck (*Heritage*, a sloop) (Tabled at the Dec. 6, 2016 meeting)

4. Citizen Comments (for items *not* on the agenda)

5. Select Board Minutes

6. Select Board Member Reports

7. Town Manager Report

8. Licenses

A. Liquor Licenses - Public Hearing

- 1) Renewal of Class I (Restaurant) Liquor License for Waterfront Restaurant located at 48 Bay View Street
- 2) New Class I (Restaurant) Liquor License for Eban Tide (formerly Smokestack Grill) located at 41 Mechanic Street

B. Victualers license

- 1) Consideration of new Victualers license for Eban Tide located at 41 Mechanic Street
- 2) Consideration of renewal victualer's license for French & Brawn, d/b/a Mikes Catering located at the Camden Snow Bowl 20 Barnestown Road.

8. New Business

- A. Vote to change the Service Retirement Plan for Police Officers enrolled in the Maine Public Employees Retirement System (MPERS) to the "Special Plan 2C" which is offered only to public safety personnel.
- B. Review of the detour plan for the Bakery Bridge project
- C. Approval of the 2017 Select Board Meeting Calendar and Holiday Schedule

Adjourn