



Revised 12.6.16

**Town of Camden  
Select Board Meeting  
December 6, 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](http://www.townhallstreams.com/locations/camden-me)

**1. Call to Order**

**2. Public Hearing**

Public Hearing regarding proposed authorization of Town of Camden, Maine to issue up to \$4,000,000 in Revenue Obligation Securities for the 2016 LifeFlight project: The purchase of an Augusta 109 Grand helicopter which will be medically reconfigured, upgraded and equipped.

**3. Communications, Presentations, and Recognitions**

a) Discussion of letter to MDOT regarding the Rte 1 North project

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

**5. Select Board Member Reports**

**6. Town Manager Report**

**7. Licenses**

A. Public Hearing: Renewal of Class V (Bed & Breakfast) Liquor License for Blackberry Inn at 82 Elm Street

B. Consideration of renewal lodging and victualers license renewals for 16 Bay View Street Inn at 16 Bay View Street.

C. Consideration of victualers license for The Red Barn Baking Company at 47 Bay View Street (*new*)

**8. New Business**

1. Consideration of Findings of Fact and Bond Resolution regarding the Town of Camden to authorize issuance of up to \$4,000,000 in revenue obligation securities for the 2016 LifeFlight Project and authorizing and approving the Bond Documents

2. Consideration of the Collective Bargaining Agreement between the Town of Camden and the Camden Police Benevolent Association for a term of 3 years (2016 – 2019)

3. Authorize the Town Manager to execute the extension of the Interlocal Agreement with the Town of Rockport to have Camden Police Chief Randy Gagne continue to serve as the interim Police Chief of Rockport until June 30, 2017.
4. Consideration of 2017 Commercial Fishermen's Float Permit Applications (Harbor Ordinance Article V Section 2): Arthur Andrews, Herb Beherrell, Mark Bradstreet, David Emery, Robert Ogier, Adam Scott, Brad Scott, Gary Talbot, Amy Thompson, Toby Wincklhofer, and Barney Appleton
5. Consideration of the 2017 Daysailer Licenses Applications (Harbor Ordinance Article V Section 3): Surprise, Lively Lady, Olad, Cutter Owl, Lazy Jack II, Sally, and Heritage
6. Vote on one member to serve on the Municipal Review Committee (MRC) Board
7. Authorize the Town Manager to file an Interconnection Application to the PUC and sign the related non-binding Interconnection Agreement with CMP for a potential Sagamore Farm Road Power Purchase Agreement (PPA) with Revision Energy

## **Adjourn**