

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for March 2, 2010
Washington Street Conference Room
DATE: February 25, 2010

1. **Public input on non-agenda items.**

2. **Public Hearings on the following:**

- a. **Application being submitted to the State of Maine Community Development Block Grant program for a Housing Assistance Grant on behalf of Affordable Housing for Lupine Terrace Subdivision.** Camden Affordable Housing Organization has requested the Town submit an application for a \$250,000 CDBG housing Assistance grant. This grant will provide up to \$30,000 in down-payment assistance for 8 to 10 low to moderate income homebuyers in the Lupine Terrace subdivision. The down-payment assistance will bridge the gap between the price of each home and the amount each first-time homebuyer can qualify to pay for housing.

Action required: A motion to support the Housing Assistance Grant application for Lupine Terrace.

- b. **Application being submitted to the State of Maine Community Development Block Grant program for a Public Service Program Grant on behalf of Minds Eye Travel.** Mind's Eye Travel has requested the Town submit an application for a \$50,000 CDBG Public Service Program Grant. This grant will support the expansion of sighted guide services and training for blind and visually impaired persons. Grant funds will be dedicated to staff resources, development and implementation of a marketing and outreach campaign, equipment, and the creation of education and training materials.

Action required: A motion to support the Public Service Program Grant application for Mind's Eye Travel.

- c. **Application of James & Cynthia Ostrowski, d/b/a Inns at Blackberry Common at 82 Elm Street for a Class V Bed & Breakfast Liquor License serving Malt, Spirituous and Vinous beverages.** No incidents involving this business have been reported to the Police Department over the past 12 months.
- d. **Application of Valais Company, d/b/a Ephemere Café at 51 Bay View Street for a Restaurant Class I Liquor License serving Malt, Spirituous, and Vinous beverages.** No incidents involving this business have been reported to the Police Department over the past 12 months.
- e. **Application of Shanahan Enterprises, LLC d/b/a Hawthorn Inn at 9 High Street for a Class V Spirituous, Vinous and Malt Liquor License.** No incidents involving this business have been reported to the Police Department over the past 12 months.

3. **Consideration of an application for a Gateway 1 Planning Grant.** The Maine DOT has made \$500,000 available to the Gateway I communities for technical start-up assistance to assist communities in adopting and implementing the Gateway I Corridor Action Plan. Enclosed is a copy of the Executive Summary of the Corridor Action Plan along with an excerpt from the Gateway I Start-up funding criteria.

Three proposals were submitted to the Planning Board for funding consideration. The Planning Board heard presentations on the proposals and made a recommendation to support one of them.

Enclosed for the Board's review are copies of the three proposals and a memo from Jeff Nims regarding the Planning Board's recommendation.

Action required: *A motion to submit an application for Gateway 1 Start-up Funding for _____.*

4. **Approval of application of Mainely Bartenders for an off-premises liquor license to serve alcoholic beverages for Live Art Dance Party at the Camden Opera House on Saturday, March 20, 2010 from 7:00 pm to 12:00 am.** Please see the enclosed application for detail.

Action required: *A motion to approve the application of Mainely Bartenders for an off-premises liquor license for the March 20th event at the Opera House.*

5. **Consideration of application of Ostrowski, Inc., d/b/a Blackberry Inn for a renewal Lodging License at 82 Elm Street.** Please see the enclosed application for detail. The application has been reviewed and approved by the Codes Officer and the Fire Department.

Action required: *A motion to approve the renewal Lodging License.*

6. **Approval of a Taxicab Operator's license for Patricia Porter driving for Schooner Bay Limo & Taxi in Rockland, Maine.** The renewal application has been reviewed and approved by the Police Chief.

Action required: *A motion to approve the renewal Taxicab Operator's License for Patricia Portor.*

7. **Consideration of appointment of Lisa Lattes to the Camden Rockport Pathways Committee.** Please see the enclosed Committee Interest form for detail. There is one vacancy on the Committee to fill the balance of Jane Self's unexpired term to June 2010.

Action required: *A motion to appoint Lisa Lattes to the Pathways Committee through June 2010.*

8. **Appointment of Select Board representative to serve on the MSAD #28 Reorganization Planning Committee (RPC).** Please see the enclosed letter from Mike Weatherwax regarding the reconstruction of a regional Reorganization Planning Committee. The Board should select a municipal representative to serve on this committee and report back to the Board on its work.

Action required: *A motion to appoint _____ to serve on the newly re-formed RPC.*

9. **Continued discussion of long term strategic goals for the Town**

10. Committee Reports

11. **Manager's Report.** Copies of correspondence regarding the following are enclosed for review.
 - a. **Submerged Lands Lease Fees**
 - b. **2009 Coastal Mountains Land Trust monitoring visits**
 - c. **Waste Disposal Agreement with PERC**