

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for April 20, 2010
Washington Street Conference Room
DATE: April 15, 2010

- 1. Public input on non-agenda items**
- 2. Approval of Select Board Meeting Minutes of April 6, 2010**
- 3. Public Hearing on proposed bond issue for the Rawson Avenue Pump Station Upgrade:** Enclosed for the Board's review are copies of project bid results with a letter of recommendation from our engineers. A summary of project costs and estimated debt schedules will be available Friday. Funds for this project will come from two sources: Wastewater Reserves that have been set aside for this purpose and a bond issue to cover the balance of the cost. The Town of Rockport will contribute a to-be-determined percentage of the bond re-payments. The bond financing for this project will require voter approval and is the subject of this public hearing.

Action required: *A motion to approve the proposed Notice of Intent to Award letter to Apex Construction, Inc. in the amount of \$498,200 , and to approve the warrant article for inclusion in the June Town Meeting Warrant.*

- 4. Consideration to proclaim Jazz Week '10 Made in New England from April 23rd to May 2nd**
Please see the memo from Kerry Hadley, Opera House Manager relative to this request.

Action required: *A motion to proclaim Jazz Week '10 Made in New England April 23rd to May 2nd.*

- 5. Public Hearings regarding the following renewal liquor license applications:** All applications have been reviewed and approved by the Police Chief.
 - a. Elm Street Grill at 115 Elm Street for a Class I Spirituous, Vinous and Malt Restaurant Liquor License**
 - b. Bayview Lobster at 16 Bay View Landing for a Class I Spirituous, Vinous and Malt Restaurant Liquor License.**

Action required: *A motion to approve the renewal of licenses as requested above in a and b.*

- 6. Consideration of applications of Maryanne Shanahan, d/b/a The Hawthorn Inn at 9 High Street for renewal victualer and lodging licenses.** Both applications have been reviewed by the Codes Officer and the life safety inspections have been completed by the Fire Department.

Action required: *A motion to approve the renewal lodging and victualer license for The Hawthorn Inn.*

- 7. Consideration of the following Taxi Operator's License applications:** All applications have been approved by the Camden Police Chief.
 - a. David Spear of Rockport, Maine**
 - b. Jonathan Elwell of Rockland, Maine**
 - c. Benjamin Garbus of Rockland, Maine**

Action required: *A motion to approve the renewal taxi operator's licenses for David Spear, Jonathan Elwell, and Benjamin Garbus*

- 8. Review and tentative approval of June annual Town meeting warrant.** Enclosed for the Board's review is the tentative warrant for the June Town Meeting. This draft is subject to any changes the

Board may make at their meeting on April 20th and to any last minute petitioned articles that the Board will need to consider after the deadline for such submissions on April 26th.

Action required: *A motion to tentatively approve the draft 2010 Annual Town Meeting Warrant.*

9. **Final FY 11 Budget Review:** The Budget Committee has completed its review of the Budget Proposal and made recommendations for funding. The Select Board now needs to do the same by making a final recommendation for Town Meeting. The updated Expenditure Summary pages and detail replacement pages showing the Budget Committee's recommendations were mailed to the Select Board last week.
PLEASE BRING YOUR BUDGET BOOKS AND REPLACEMENT PAGES SHOWING THE BUDGET COMMITTEE RECOMMENDATIONS WITH YOU TO THE MEETING ON THE 20TH.

Action required: *Motions on the FY11 Budget Proposal.*

10. Committee Reports

11. Manager's Report

12. Executive session: collective bargaining 1 MRSA Section 405 (6)D