

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for November 23, 2010
Washington Street Conference Room
DATE: November 18, 2010

SELECT BOARD

- 1. Public input on non-agenda items**
- 2. Approval of Board Minutes of November 9, 2010**
- 3. Approval of the 2011 Harbor Rate Schedule.** Enclosed is the proposed 2011 Harbor rate schedule as recommended by the Harbor Committee. The rates remain unchanged from 2010 except for those for the finger floats and inner harbor floats. The rates for the finger floats are meant to better represent the cost of maintaining and upgrading the system of floats.

Action required: *A motion to set the 2011 Harbor rates as recommended by the Harbor Committee.*

- 4. Consideration of the renewal of the Mutual Aid Agreement for law enforcement with the Town of Rockport.** The current agreement has worked well for both Camden and Rockport and both Police Departments feel it is important to renew the agreement. The Town of Rockport has requested that three year agreement be extended this term in order to bring the expiration in line with their agreement with Rockland.

Action required: a motion to approve the renewal Mutual Aid Agreement for law enforcement with the Town of Rockport expiring July 1, 2014.

- 5. Appointment of a new Police Chief effective January 1, 2011.** Chief Roberts is retiring effective December 31, 2010. A new Chief will begin official duties January 1, 2011.

Action required:

- 6. Consideration of the following Committee appointments:** Please see enclosed applications for detail.
 - a. Same Rowse to the Energy Committee**
 - b. Hillary Johnson to Camden Conservation Commission**

Action required: a motion to appoint Sam Rowse to the Energy Committee and Hillary Johnson to the Camden Conservation Commission.

- 7. Confirmation of the appointment of Mik Mikkelsen to the Camden Public Library Board of Trustees**

Action required: a motion to confirm the appointment to the Camden Public Library Board of Trustees.

8. **Consideration of renewal applications for victualer and lodging licenses:** All of the applications have been approved by the Codes Office and Life Safety inspections have been completed by the Fire Department.
 - a. **Brian C. Hill, Linz LLC, d/b/a Francine Bistro at 55 Chestnut Street for a renewal victualer license.**
 - b. **Claudio Latanza, d/b/a Maine Stay Inn at 22 High Street for a renewal victualer license**
 - c. **Ellis & Catherine Cohn, d/b/a Inn at Camden Place at 14 Tannery Lane for a renewal lodging license**

Action required: a motion to approve the renewal licenses as requested in a-c.

9. **Approval of application of Joseph Schiavone for a Taxicab Operator's license driving for Joe's Taxi.** The Police Chief has signed off on the application and it is ready for the Board's consideration.

Action required: a motion to approve the license as requested.

10. Committee Reports

11. Manager's Report

- a. **Review of Endowment Fund Portfolio Record**

12. Executive Session: Collective bargaining agreement 1 MRSA Section 405(6)D

BOARD OF ASSESSORS

Please see the enclosed abatement applications, supporting documentation and memos from Wesley Robinson, Assessors Agent, regarding each of the following abatements.

1. **Consideration of property tax abatements for multiple properties on Springbrook Hill Road for the property tax year 2010-2011.**
2. **Consideration of property tax abatement for Dwight Carlisle and Helen Carlisle at 40 Washington Street, Unit 303 for the tax year 2010-2011 in the amount of \$274,700 in assessed value.**
3. **Consideration of property tax abatement for Joyce Fraser at 119 Shermans Point Road for tax years 2009-2010 and 2010-2011 in the amount of \$802,800 in assessed value.**