



**Town of Camden
Select Board Meeting
June 28, 2016 - 6:30 PM
Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22
and web streamed at www.townhallstreams.com/locations/camden-me

Agenda

A. Call to Order

B. Communications, Presentations, and Recognitions

1. Request by Bay Chamber Concerts to use the Village Green for free 'pop-up' concerts on:
 - Tuesday, July 12 at 5:00 p.m. Odeon orchestra (1 hour)
 - Thursday, August 18 at 3:00 p.m. - Asylum Saxophone Quartet (20 minutes)
 - Friday, August 29 at 5:00 p.m. Slavic Soul Party (20 minutes)
2. Request by the Camden Rotary Club to close Atlantic Avenue on July 4th for "Music by the Sea" from 1:00 p.m. through the fireworks.
3. Confirmation of Camden Public Library Trustees: Susan Fitzgerald Pat Jones of Camden

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

This time is set aside for members of the public to comment on any Town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes

D. Approval of Select Board Minutes

E. Select Board Member Reports

F. Town Manager Report

G. Licenses - none

H. New Business

1. Approval of Interlocal Agreement with the Town of Rockport appointing Camden Police Chief Randy Gagne as the interim Police Chief of Rockport (Joint Police Chief).
2. Approval of the Mutual Aid Agreement for Police Services between Camden and Rockport.
3. Approval of the proposal by Tyler Smith to install pedestrian lighting along the boardwalk at the Public Landing.
4. Approval of a proposal by Tyler Smith to locate a dumpster on Town property adjacent to the pump station on the public landing.

I. Committee Appointments

- Appointment of Leonard Lookner to the Mid-Coast Solid Waste Board.
- Appointment of Parker S. Laite Jr. to the Cemetery Committee.
- Appointment of Rick Rector to the Personnel Board.

Adjourn