



**Town of Camden
Select Board Meeting
August 2, 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

- Safety Committee Mission and Policy

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.

D. Approval of Select Board Minutes of July 12, 2016

E. Old Business

1. Consideration of the FY17 Snow Bowl Budget

F. Select Board Member Reports

G. Town Manager Report

H. Licenses

1. Victualers & Lodging Licenses

- A. Application by Fred Forsley, d/b/a Sea Dog Brewpub, Camden, LLC, for a victualers license.

2. Liquor and Special Amusement Licenses and Permits (Public Hearings)

- A. Application of Andrew and Shannon Stewart d/b/a The Drouthy Bear, for a Restaurant/Lounge (Class XI) Liquor License to serve spirituous, vinous and malt beverages.

I. New Business

1. Bid award: Public Works utility Truck

The Town received bids from the following:

- a) O'Connor Auto Park of Augusta: \$25,330.

2. Bid Award: Repair and replacement of manhole covers

The Town received bids from the following:

- a) Farley & Son, Inc: \$36,100.
- b) Ferraiolo Construction: \$65,260

3. Bid award: Harden Ave./Rockbrook Drive Drainage projects

The Town received bids from the following:

- a) Farley & Son, Inc: \$153,610
- b) Ferraiolo Construction \$218,665
- c) George C. Hall & Sons \$175,000

4. Authorize acceptance funds from the State of Maine through the Local Road Assistance Program in the amount of \$54,464.

5. Authorize issuance of a Tax Anticipation Note.

6. Appointment of members to the following Committees:

Camden Conservation Commission – 3 regular members (terms expire June 2019)

- Vicki Doudera
- Douglas N. Johnson
- Seth Meyer

C/R Pathways Committee – 2 regular members (terms expire June 2019)

- Anita Brosius-Scott
- Richard Stetson

C/R Pathways Committee - 3 alternate members (terms expire June 2017)

- Wyatt McConnell
- Jane Self
- Brian Lamb

Community & Economic Development Committee (CEDAC) – 3 regular members

- Ellis Cohn (term expires June 2019)
- Martin Cates (term expires June 2019)
- Steve Matteo (term expires June 2018)

Community & Economic Development Committee (CEDAC) – alternate member

- Jeff Senders (term expires June 2017)

Energy Committee - 8 regular members:

(Need to establish terms: 3 (2017); 3 (2018); 2 (2019)

- Anita Brosius-Scott
- Peter Galloway
- Ken Gross
- Sarah Holland
- Peter Kalajian
- Brian Robinson

- Marina Schaufler
- Dana Strout

Harbor Committee – 2 regular members (terms expire June 2019)

- Richard Stetson
- Ben Ellison

Harbor Committee - 2 alternate members (terms expire June 2017)

- Stephen Gold
- Drew Lyman

7. Appointment of Select Board liaison to the Middle School Building Committee: Marc Ratner
8. Set second meeting in August for August 23

Adjourn