



**Town of Camden  
Select Board Meeting  
January 22, 2013  
6:30 P.M.**

**Agenda**

**A. Call to Order**

**B. Communications, Presentations Recognitions**

- 1) **Resignation of John Evrard – Conservation Commission**
- 2) **Request by the Camden Public Library to close Atlantic Ave. for the Annual Winter Festival on January 26 from 10:00 a.m. to 4:00 p.m.**

**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 Board Minutes**

**E. Select Board Member Reports**

**F. Town Manager Report**

- 1) **FY 2013 Finance Report Year to Date (Informational only)**

**G. Old Business - None**

**H. New Business**

- 1) **Award bid for Police Department Audio-Video Recording Equipment to Seacoast Security in the amount of \$25,675.**
- 2) **Approval of a Bond Issue Post Issuance Compliance Policy**
- 3) **Amendment to Section 4.2 of the Personnel Policy: Overtime and Compensatory Time. Public Hearing**

**I. Licenses**

- 1) **Lodging License**
  - a. **Approval of Lodging License to James and Cynthia Ostrowski d/b/a *Blackberry Inn*, located at 82 Elm St.**

**2) Victualers' License**

- a. Approval of Victualer's License to Brian C. Hill d/b/a Seabright Pizza, located at 7 Public Landing
- b. Approval of Victualer's License to Tom Siglar d/b/a/ *Comida*, 31 Elm Street

**3) Liquor License Public Hearings**

- a. James and Cynthia Ostrowski d/b/a Inns at Blackberry Common at 82 Elm St. for a Class V Restaurant Spirituous, Vinous & Malt Liquor License
- b. Stuart Smith d/b/a *Lord Camden Inn* at 24 Main St. for a Class I Hotel Vinous Liquor License
- c. Brian C. Hill d/b/a Seabright Pizza at 7 Public Landing for a Class I Restaurant Spirituous, Vinous & Malt Liquor License

**J. Approval of Certificate of Commitment of Sewer User Rates**

**K. Select Board Closing Comments**

**Adjourn**

[Break]

**Budget Workshop**