



**Town of Camden**  
**Select Board Meeting**  
**October 15, 2013 – 6:30 PM**  
**Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22

Select Board meetings are web streamed at [www.townhallstreams.com/locations/camden-me](http://www.townhallstreams.com/locations/camden-me)

1. Call to Order
2. Communications, Presentations, and Recognitions
  - a) Report by Jim Damicis of Camoin Associates: Ragged Mountain Economic Impact
  - b) Report by School Superintendent Elaine Nutter
  - c) Report by Lake Harbor Master Justin Twitchell
  - d) Presentation regarding exploring a micro-hydroelectric project at Montgomery Dam
  - e) Quarterly Report by the Community and Economic Development Committee (CEDAC)
3. 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*
4. Approval of Select Board Minutes dated October 1, 2013
5. New Business
  - A. Establish 2014 Harbor Fees
  - B. Consideration of whether to rent or lease any of the commercial passenger vessel float space or berthing slips for the upcoming year.
  - C. Consideration of the following committee appointments:
    - 1) Board of Assessment Review: Karen Grove
    - 2) Conservation Commission: Thomas Hopps
    - 3) Camden-Rockport Pathways Committee: James MacThomas
    - 4) Community and Economic development Committee (CEDAC): Robin McIntosh or Dyke Messler
  - D. Consideration of renewal and lodging and victualer license for Camden Windward House a 6 High St.
  - E. Consideration of bid proposals for plow equipment
  - F. Consideration of bid proposals for an asphalt reclaimer/hot patcher machine
  - G. Set the date on November Select Board Meeting
6. Select Board Member Reports
7. Town Manager Report
8. Closing Comments

Adjourn