



Town of Camden
Select Board Meeting
December 15, 2015 – 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

1. **Call to Order**
2. **Citizen Comments (for items *not* on the agenda)**
3. **Approval of Select Board Minutes of December 8, 2015**
4. **New Business**

A. Approval of Curtis Island Caretaker Agreement

Background: The Town acquired Curtis Island as a public park in 1973. The Town has been fortunate to have volunteer caretakers who provide caretaking services from April 15 to October 31 each year. The caretakers are responsible for maintaining trails on the Island, removing dead wood which obstructs the use of the Island, mowing grass, removing rubbish, and keeping the buildings and premises in good repair and condition. For more than 35 years, the Conover family have been the volunteer caretakers of Curtis Island. The purpose of this item is to renew the 3-year Caretaker Agreement with the Conovers through 2018.

B. Sale of Tax Acquired Property located at 6 Gosses Hill Road to Midcoast Habitat for Humanity

Background: This property was acquired by the Town due to non-payment of taxes. The Select Board discussed selling this parcel at meetings on October 6 and October 27. The Board discussed whether this property could be an opportunity to build an affordable home for a family. The Board decided to contact Midcoast Habitat for Humanity to see if they would be interested in building a home on this property. After doing their due diligence on the property, Midcoast Habitat has expressed an interest in acquiring the property, removing the dilapidated building, and building a home for an eligible family.

C. Public Hearing on application of Stuart Smith, d/b/a Bay View Street Inn at 16 Bay View Street for a Special Amusement Permit

D. Approval of application from Dante Murray to use the Village Green on December 23rd from 5pm – 6pm for Christmas caroling

E. Approval of 2016 Select Board Meeting Calendar

5. **Communications, Presentations, and Recognitions**

A. Presentation of Work Group report regarding a noise ordinance
(Informational only – no action)

Background: A Work Group comprised of Planning Board member John Scholz, Police Chief Randy Gagne, and Dennis McGuirk has researched noise ordinances, existing conditions, and issues related to noise. John Scholz will officially deliver the Work Group's report to the Select Board for discussion at a future meeting.

6. Select Board Member Reports

7. Town Manager Report

Adjourn

*** *Break* ***

Workshop

Meet with the Town Attorney to discuss several items including:

- A. Secret Ballot Questions (information allowed on the ballot)
- B. Paper Streets
- C. Personal property taxes
- D. Requirements regarding the Americans with Disability Act (ADA)

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Upcoming meetings:

Mon. Jan, 4: Workshop with the Lincolnville Select Board (Lincolnville)

Tues. Jan. 5: Select Board Meeting

Tues. Jan. 19: Workshop with Rockport Select Board (Rockport)

Tues. Jan. 19: Select Board Meeting

Happy Holidays!