



Town of Camden
Special Town Meeting and Select Board Meeting
December 16, 2014 – 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

Agenda

6:30 p.m. Select Board Meeting

1. Call to Order

2. Public Hearing

Public Hearing regarding a proposed bond issue not to exceed \$550,000 for a Capital Improvement Project consisting of upgrades to the sewer treatment plant, Sea Street pump station and Mt. Battie pump station.

Special Town Meeting

Call to order – Town Clerk Katrina Oakes

ARTICLE 1

To elect a moderator to preside at the Special Town Meeting

ARTICLE 2

Shall the Town: (1) Approve a Capital Improvement Project consisting of upgrades to the sewer treatment plant, including engineering and design fees, transaction costs and other expenses reasonably related thereto; (2) appropriate the sum of Five Hundred Fifty Thousand Dollars (\$550,000) to meet the costs of the Project; (3) authorize the Town Treasurer and Chair of the Select Board to issue general obligation securities of the Town in an aggregate principal amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000) to fund this appropriation; and (4) delegate to the Treasurer and Chair the discretion to fix the date(s), maturity(ies), interest rates, call(s) for redemption, denomination(s), form(s) and other details of said securities, and including the execution, sale and delivery of said securities on behalf of the Town?

Adjourn the Town Meeting

Continue with Board of Assessors/Select Board Meeting

Board of Assessors

Appointments

A. Appointment of Kerry Leichtman as Camden Assessors Agent

Select Board

3. Communications, Presentations, and Recognitions

- Report of the MSAD 28 School Board regarding the proposed Middle School building project
- Ragged Mountain Redevelopment Project Update

4. 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

5. Approval of Select Board Minutes of December 2 and December 8, 2014**6. Select Board Member Reports****7. Town Manager Report****8. New Business**

- A. Consideration of the 2015 Harbor Fees recommended by the Harbor Committee (Harbor Ordinance Article IV Section 1)
- B. Consideration of 2015 Commercial Fishermen's Float Permit Applications (Harbor Ordinance Article V Section 2)
- C. Consideration of the 2015 Daysailer Licenses (Harbor Ordinance Article V Section 3)

9. Select Board Closing Comments**Adjourn**

Upcoming meetings and workshops:

- January 6: Select Board Meeting at 6:30 p.m.
- January 13: Workshop
- January 20: Select Board Meeting