



**Town of Camden
Select Board Meeting
December 17, 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

1. Call to Order

2. Communications, Presentations, and Recognitions

- A. Communication from the Town of Isleboro requesting that the Camden Select Board urge the Army Corps of Engineers to conduct a Comprehensive Environmental Statement (EIS) regarding the proposed dredging of Searsport Harbor

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 December 3, 2013

5. Select Board Member Reports

6. Town Manager Report

7. New Business

- A. Consideration of applications to fill Committee vacancies:

- a) Budget Committee - Brett Lerner
- b) Historic Resources – Susan Neves

- B. Consideration of 2014 Commercial Fishermen’s Float Permit Applications (Harbor Ordinance Article V Section 2)

- C. Consideration of the 2014 Daysailer Licenses (Harbor Ordinance Article V Section 3)

- D. Public Hearings regarding the following Liquor Licenses:

- a) Application of Pura Vida, d/b/a Comida Latin Kitchen at 31 Elm Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License
- b) North Winds Inc., d/b/a The Waterfront Restaurant at 48 Bay View Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License

- E. Consideration of the following victualer licenses:

- a) Maine Stay Inn at 22 High Street
- b) Comida Latin Kitchen at 31 Elm Street
- c) Mike’s Catering at Camden Snow Bowl at 20 Barnestown Road
- d) Seabright at 7 Public Landing

- F. Establish the 2014 Select Board Meeting schedule

8. Business Postponed from the December 3, 2013 Meeting

- A. Approval of adding a Storm Policy to the Personnel Policy

Adjourn

Executive Session:

Consideration of Poverty Tax Abatement (Title 36 M.R.S.A. §841)

Town Manager's Performance Evaluation (*Title 1 M.R.S.A. §405 sub sections 6.A)*