



**Town of Camden**  
**Select Board Meeting**  
**December 2, 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](http://www.townhallstreams.com/locations/camden-me)

**1. Call to Order**

**2. Communications, Presentations, and Recognitions**

- a) Request by Patrick Cazemajou to use public property (Snow Bowl) to locate a food truck
- b) Ragged Mountain Redevelopment Update

**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 of November 18, 2014**

**5. Select Board Member Reports**

**6. Town Manager Report**

**7. New Business**

- A. Consideration of a request to approve a septic tank replacement variance and holding tank agreement for property located at 273 Beaucaire Ave.
- B. Set the date for a special Town Meeting to approve a \$550,000 bond issue for a Capital Improvement Project consisting of upgrades to the sewer treatment plant, Sea Street pump station and Mt. Battie pump station.
- C. Public Hearings: Consideration of the following liquor license renewals:
  - 1) 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
  - 2) Stuart Smith d/b/a Lord Camden Inn at 24 Main Street for a Class III Vinous Liquor License
  - 3) Brian Hill d/b/a Francine Bistro at 55 Chestnut Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License
- D. Consideration of renewal victualer and lodging licenses for the following:
  - 1) Francine Bistro at 55 Chestnut Street for a victualer
  - 2) French & Brawn, d/b/a Mikes Catering at the Camden Snow Bowl for a victualer
  - 3) Ellis & Zachary Cohn, d/b/a The Inn at Camden Place at 14 Tannery Lane for a lodging license

- E. Consideration of extending the Town Manager's Employment Contract for 3 years
- F. Nomination of a member to serve on the Municipal Review Committee (MRC) Board of Directors

## **Adjourn**

Workshop immediately following the Select Board Meeting:

### Topics:

- Discussion of the Town Manager's performance evaluation
- Annual Goals

### Upcoming meetings and workshops:

- December 8: Workshop at 6:30 p.m.
- December 16: Select Board Meeting at 6:30 p.m.
- January 6: Select Board Meeting at 6:30 p.m.