



Town of Camden
Select Board Meeting
December 3, 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. 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

3. Communications, Presentations, and Recognitions

- A. Recognition of Officer Dan Brown on his promotion to Sergeant
- B. Report of the Parks & Recreation Committee
- C. Report of the Camden-Rockport Pathways Committee
- D. Report of the Conservation Commission
- E. Vacancy on the Community and Economic Development Committee
- F. 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

4. Approval of Select Board Minutes dated November 12, 2013

5. Select Board Member Reports

6. Town Manager Report

7. New Business

- A. Authorize the Town Manager to submit a Small Harbor Improvement Program (SHIP) grant application to install a fishermen's hoist and to extend the boardwalk
- B. Request to Use the Village Green
- C. Public Hearing - Amendment to the Personnel Policy: Storm Policy

Adjourn

Convene as the Camden Wastewater Commissioners

- 1. Call to order

2. Approval of the Certificate of Commitment for Sewer User Charges (as required by Title 30-A; M.R.S.A. §3406) for the period of July 19, 2013 to October 22, 2013.

Adjourn

Convene as Select Board: Executive Session: Town Manager's Performance Evaluation (*Title 1 M.R.S.A. §405 sub sections 6.A*)