



## Town of Camden

### Special Select Board Meeting December 8, 2014 - 6:30 PM Washington Street Conference Room

Select Board meetings are broadcast live on Time Warner Channel 22  
and web streamed at [www.townhallstreams.com/locations/camden-me](http://www.townhallstreams.com/locations/camden-me)

#### Agenda

##### A. Call to Order

##### B. New Business

1. Approval of a Warrant to hold a Special Town Meeting on Tuesday December 16, 2014 to consider a Wastewater Bond Issue in an amount not to exceed \$550,000 to fund upgrades to the Wastewater Treatment Plant and the Sea St and Mt. Battie pump stations
2. Authorize the Town Manager to enter into contract negotiations with North East Mobile Health Services to renew its contract to provide emergency medical and transport services

##### C. 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*

#### Adjourn

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Note: There will be a Select Board Workshop following the meeting

#### Topics:

- Town Manager's performance evaluation
- Goal Setting