



# Town of Camden

## Special Town Meeting & Camden Select Board Meeting

### February 25, 2014 – 6:30 PM

### Washington Street Conference Room

Select Board meeting and Special Town Meeting will be broadcast live on Time Warner Channel 22 and will web streamed at [www.townhallstreams.com/locations/camden-me](http://www.townhallstreams.com/locations/camden-me)

#### 6:30 p.m. Select Board

- a) Public Hearing regarding a proposed amendment to the Downtown Tax Increment Finance District
- b) Public Hearing regarding acceptance of a sewer easement deed from Wayfarer Marine to upgrade the Sea Street pump station adjacent to Wayfarer Marine on Sea Street.

**\*\*\*IMMEDIATELY FOLLOWING PUBLIC HEARING THERE WILL BE A SPECIAL TOWN MEETING\*\*\***

#### **ARTICLE 1**

To elect a moderator to preside at said meeting.

#### **ARTICLE 2**

Shall the voters of the Town of Camden amend the “Town of Camden Downtown Tax Increment Financing (TIF) District and Development Program” in accordance with the Resolution approved by the Select Board on February 11, 2014 attached hereto, as presented

#### **ARTICLE 3**

Shall the Town vote to accept a sewer easement deed from Wayfarer Partners, LLC over and under certain property adjacent to the Sea Street right of way, substantially as described in a certain proposed draft deed dated August 15, 2013 so as to accomplish an upgrade of the Sea Street pump station Sea Street.

#### **Adjourn the Town Meeting**

**\*\*\*Select Board Meeting (continues)\*\*\***

#### **Agenda**

##### **A. Call to Order**

##### **B. Communications, Presentations, and Recognitions**

##### **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*

**D. Approval of Select Board Minutes dated February 4, 2014 and February 11, 2014**

**E. Select Board Member Reports**

**F. Town Manager Report**

**G. New Business**

1. **Public Hearing** regarding the following Liquor Licenses: Black Sea, Inc., d/b/a *Fresh Restaurant* (new owners) at 1 Bay View Landing for a Class I Restaurant Spirituous, Vinous Malt Liquor License.
2. Consideration of new application for a victualer license: Black Sea, Inc. d/b/a *Fresh Restaurant* at 1 Bay View Landing.
3. Consideration of renewal of lodging license for Maryanne Shanahan, d/b/a *Hawthorn Inn* at 9 High Street.
4. Consideration of renewal victualers license for Maryanne Shanahan, d/b/a *Hawthorn Inn* at 9 High Street.
5. Consideration of renewal victualers license for Joshua Hixson d/b/a *40 Paper* located at 40 Washington St
6. Resolution Appointing Voting Members to the Maine Service Center Coalition (Martin Cates and Pat Finnigan)

**H. Select Board Closing Comments**

**Adjourn**

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**Break**

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**Workshop**

**1. Capital Improvement Projects Discussion**

**2. FY 15 Budget Discussion**

**Adjourn**