



Town of Camden
Select Board Meeting
March 4, 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

Agenda

I. Convene as Board of Assessors

1. Request for an Abatement of Personal Property Taxes by US Bank National Association.

Adjourn as Board of Assessors and convene as Select Board

II. Convene as Select Board

A. Call to Order

B. Communications, Presentations, and Recognitions

1. Presentation of the Annual Financial Audit (Year ending June 30, 2014)
2. Resolution Regarding Municipal Solid Waste Management and Disposal Options
3. Report of the Historic Resources Committee
4. Report of the Harbor Mater re: Daysailer Schedule (informational)
5. Resignation of Christopher K. MacLean form the Planning Board

D. 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

E. Approval of Select Board Minutes dated February 11, 2014 and February 25, 2014

F. Select Board Member Reports

G. Town Manager Report

H. New Business

1. Consideration of a Request by Candace and Dennis Gallant, d/b/a Yankee Packet Company, to enter into a lease with the Town for use of the Town Floats at the Head of the Harbor for the Schooner *Angelique*.(new owners)
2. Request by the Mid Maine Sports Car Club to hold a Car Show on Chestnut Street on Sunday, June 8, 2014,

H. Select Board Closing Comments

Adjourn