



**Town of Camden
Select Board Meeting
April 21, 2015 – 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

A. Call to Order

B. Communications, Presentations, and Recognitions

- 1) Downtown Network Board Update – Co-Chairs Oscar Verest and Deb Dodge
- 2) Use of the Village Green for Business is Blooming – Camden Downtown Business group
- 3) Transfer of Economic Development District designation from Mid-Coast Economic Development District (MCEDD) to Mid-Coast Council of Governments (MCOG)
- 4) Request by the Mid Maine Sports Car Club to hold a Car Show on Chestnut Street on Sunday, June 7, 2015.

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 April 7, 2015

E. Select Board Reports

F. New Business

- 1) Consideration of the FY16 Municipal Budget
- 2) Countersignature of the annual meeting warrants for the Five Town Community School District Budget Referendum and the Maine School Administrative District #28 Budget Referendum
- 3) Designation of the Registrar of Voters' office hours for the upcoming June 9-10, 2015 Annual Town Meeting
- 4) Consideration and award of bid for Parks & Recreation truck
5. Appointment of Cody Laite as Assistant Inland Harbor Master
6. Set Special meeting date on April 28 to approve the Annual Town Meeting Warrant

7. Consideration of renewal victualer license for Express House of Pizza at 12 Mechanic Street.
8. Public Hearings regarding the following renewal liquor and special amusement permits:
 - a) Elm Street Grill for a Class I Restaurant Liquor License at 115 Elm Street
 - b) Elm Street Grill for a Special Amusement Permit at 115 Elm Street
 - c) Camden Harbour Inn for Class I Hotel Liquor License with Mini Bars at 83 Bay View Street
 - d) Camden Harbour Inn for Special Amusement Permit
 - e) Camden Whitehall Corporation, d/b/a Whitehall for a Class I Hotel Liquor License at 52 High Street
 - f) Stuart Smith, d/b/a Grand Harbor Inn for Class I Hotel Mini Bar at 14 Bay View Landing

G. Town Manager Report

H. Select Board Closing Comments

Adjourn