



**Town of Camden  
Select Board Meeting  
April 29, 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. 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 April 15, 2014**

**E. Select Board Member Reports**

**F. Town Manager Report**

**G. New Business**

- 1) Approval of a new Victualers License for the Owl and Turtle at 33 Bay View Street
- 2) Consideration of a request to transfer the Daysailer license for the "Surprise" from Jack and Barbara Moore to Ramiro and Nicole De Acevedo Ramos
- 3) Approval of agreement with the Board of Trustees of the First Congregational Church and the Town of Camden to establish the Town's Emergency Operations Center at the Church.
- 4) Bid Award: Sea Street Pump Station upgrade
- 5) Approval of renewal applications for Master Drainlayers for 2014.
- 6) Confirmation of new Camden Public Library Trustee, Susan Flynn of Camden.
- 7) Approval of the 2014 Annual Town Meeting Warrant
- 8) Countersignature of the annual meeting warrants for the Five Town Community School District Budget Referendum and the Maine School Administrative District #28 Budget Referendum
- 9) Designation of the Registrar of Voters' office hours for the upcoming June 10-11, 2014 Annual Town Meeting.
- 10) Confirmation of the Town Clerk's appointment of Election Warden for the June 10-11, 2014 elections.

**H. Select Board Closing Comments**

**Adjourn**