



**Town of Camden
Select Board Meeting
May 21, 2013
6:30 P.M.**

UPDATED 05.21.13

A. Call to Order

B. Communications, Presentations, and Recognitions

1. Proclamation: National Historical Preservation Month

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 May 7, 2013

E. Select Board Member Reports

F. Town Manager Report

G. New Business

1. Appointment of Justin Twitchell as Inland Harbor Master
2. Confirmation of new Camden Public Library Trustee, Janice Gates and re-appointment of Kristen Bifulco
3. Appointment of Peter Gross (CEDAC Chair) and Brian Hodges (Development Director) to the Mid-Coast Economic Development District General Assembly
4. Consideration of bid award for 2013 Sand and Salt Bids in collaboration with the County.
5. Consideration of the following Victualer's License renewals: Atlantica Birchwood Motel, Boynton McKay, Camden Cone, Camden Deli, Camden Harbour Inn, Captain Swift Inn, Free Street Inn, Grand Harbor Inn, Harbor Dogs, Hartstone Inn, Lodge at Camden Hills, Lord Camden Inn, Mt. Battie Takeout, River Ducks Ice Cream, Scott's Place, Smokestack Grill, Smoothie Shack, Swan House, Timbercliffe Cottages, Toast, Waterfront Restaurant, and Whitehall Inn.
6. Consideration of the following Lodging Establishment License renewals: Beloin Motel, Birchwood Motel, Camden Harbour Inn, Captain Swift Inn, Cedar Crest Motel, Free Street Inn, Grand Harbor Inn, Hartstone Inn, Lodge at Camden Hills, Lord Camden Inn, Maine Stay Inn, Swan House, Timbercliffe Cottages, and Whitehall Inn

7. Consideration of the following renewal applications for Newspaper Vending Racks:
Camden Deli at 37 Main Street, Boynton-McKay Food Co. at 30 Main Street
8. Request by the Penobscot Bay Chamber of Commerce to close Atlantic Ave. to through traffic from 2 pm Friday through 7 pm Sunday for the Harbor Arts Juried Arts & Crafts Show on July 20-21 and October 5-6
9. Authorize the Town Manager to Enter into a 3 Year Agreement with P.A.W.S. Animal Adoption Center to Serve as the Town's Shelter for Stray and Abandoned Animals.
10. Request by P.A.W.S. Animal Adoption Center to use the Town Village Green on June 23 from 12:30 pm until 2:00 pm for "P.A.W.S. on Parade".

H. Public Hearings: Class I and Class V Malt, Spirituous, and Vinous Liquor Licenses

1. Belmont Inn at 6 Belmont Avenue for a Class V Malt, Spirituous, and Liquor License
2. Schooner Exploration Associates, Ltd. d/b/a *Schooner Appledore* at Bay View Landing for Public Service Class I Malt, Spirituous, and Vinous Liquor License

I. Public Hearings: Class XI Malt, Spirituous, and Vinous Liquor License and Special Amusement Permit

1. Smokestack Grill at 43 Mechanic Street for a Restaurant/Lounge Class XI Malt, Spirituous, and Vinous Liquor License.
2. Smokestack Grill at 43 Mechanic Street for a Special Amusement Permit

J. Select Board Closing Comments

Adjourn

Convene as Wastewater Commissioners

1. Approval of the Certificate of Commitment for Sewer User Charges for the Period of January 12, 2013 to April 22, 2013 in the Total Amount of \$186,794.47 for Quarterly, Seasonal and Final bills (as required by Title 30-A; M.R.S.A. §3406)
2. Approval of renewal applications for Master Drainlayers for 2013.