



**Town of Camden  
Select Board Meeting**

**July 16, 2013 – 6:30 PM**

**Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22  
Select Board meetings are web streamed live at [www.townhallstreams.com](http://www.townhallstreams.com)

**REVISED 07.16.13**

**Agenda**

**A. Call to Order**

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

1. Presentation Regarding Designating Camden as an Active Community Environment (ACE) and Establishing an ACE Team
2. Report by the Mountain Bike Work Group
3. Presentation regarding the Camden Fire Department's 1949 Willys Jeep
4. Communication regarding Lac-Megantic, Quebec, Canada

**C. Citizen Comments**

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. Tabled Business**

1. Review and Award bid for the Melvin Heights Culvert Replacement

**E. Approval of Select Board Minutes July 2, 2013**

**F. Select Board Member Reports**

**G. Town Manager Report**

**H. New Business**

- \*1. Consideration of gift of land surrounding portions of Bay Road.
2. Consideration of an Amendment to the Town Charter Article VI Section 14 (e) to change the terms of Planning Board members from 5 years to 3 years.
3. Consideration of a Proposed Policy to Promote a Smoke-free Environment in Municipal Playgrounds, Beaches, Parks, Athletic Facilities, Trails and Open Spaces
4. Approval of renewal license agreement with Maine Media Workshops, Inc. for filming on public ways and town properties.
5. Approval of the Taxicab Business License renewal application for Barbara M. Simpson of So. Thomaston d/b/a Hit the Road.
6. Approval of Taxicab Operator's Licenses for Vernon Lee Thompson and Ricky B. Simpson

**I. Select Board Closing Comments**

**Adjourn**