



Town of Camden  
**Select Board Meeting**  
**July 8, 2014 -6:30 p.m.**

This meeting will be broadcast on Channel 22  
Select Board meetings are web streamed live at  
[www.townhallstreams.com](http://www.townhallstreams.com)

**A. Call to Order**

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

1. Establishment of the Rules of Order to be followed at Select Board Meetings
2. Camden's oldest resident Boston Post and Cane recipient
3. Camden Public Library Update – Nikki Maounis
4. Confirmation of Camden Public Library Trustees Amy Rollins and Claudia Griffiths
5. Ragged Mountain Recreation Area Update – Landon Fake

**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 of June 24, 2014**

**E. Select Board Member Reports**

**F. Town Manager Report**

**G. New Business**

1. Review and award bid for a 2014 Terrastar Public Works dump truck
2. Review and award bid for Public Works backhoe/loader
3. Authorize payment of the FY 14 Knox County Tax Assessment and Communications Center Fees
5. Public hearing on application of Whitehall Inn at 52 High Street for a Special Amusement Permit.
6. Reappointment of the Town Manager pursuant to Article II, Section 1 of the Town Charter.
7. Reappointment of the Road Commissioner pursuant to Title 23, Section 2701, MRSA.
8. Reappointment of the Harbormaster pursuant to the Harbor & Waterways Ordinance, Article III, Section 3.

9. Reappointment of the Health Officer pursuant to M.R.S.A. §451
10. Confirmation of the Town Manager's appointments of the Treasurer, Tax Collector, and the Town Clerk and Department Heads pursuant to Article III of the Town Charter.

#### **H. Select Board Closing Comments**

##### **Adjourn**

##### **Workshop**

- A. Committee Appointments – Discussion  
(List attached)
- B. Select Board Liaison Appointments – Discussion
- C. Upcoming issues and topics - Discussion