



**Town of Camden**  
**Select Board Meeting**  
**August 6, 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 at [www.townhallstreams.com](http://www.townhallstreams.com)

**1. Call to Order**

**2. Communications, Presentations, and Recognitions**

- Dennis Simmons, North East Mobile Health Services - Update
- CEDAC Recommendation Regarding Use of Tax Increment Finance funds

**3. 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*

**4. Approval of Select Board Minutes dated July 16, 2013**

**5. Select Board Member Reports**

**6. Town Manager Report**

**7. Public Hearings regarding the following:**

- A. Adoption of Appendices A-E of the General Assistance Ordinance for 2013-2014
- B. Amendment to the Town Charter Article VI Section 14 (e) to change the terms of Planning Board Members from 5 years to 3 years.

**8. New Business**

- A. Appointment to the MSAD #28 School Board to Fill a Vacancy until June 2014.
- B. Approval of applications for Assembly Permits
  - Maine Windjammer Association for an Assembly Permit for Saturday, August 17, 2013 from 6:00 p.m. to 11:00 p.m. for awards ceremony and dinner/dance at Wayfarer Marine for the Penobscot Bay Rendezvous Regatta
  - Five Town Communities That Care for Saturday, September 7, 2013 from 11:00 am to 5:00 pm for the 4<sup>th</sup> Annual Harvest Hoot at the Camden Snow Bowl.
- C. Bid Awards
  - Public landing Restroom Roof Replacement Project
  - Thomas Street Sewer Extension Reconstruction Project
- D. Authorize Issuance of the FY14 Tax Anticipation Note
- E. Ballot to elect Maine Municipal Association Executive Committee Officers: Vice President and 3 Directors

**9. Select Board Closing Comments**

**Adjourn**