



**Town of Camden
Select Board Meeting
September 17, 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/locations/camden-me

1. Call to Order
2. Communications, Presentations, and Recognitions
 - A. Camden Windjammer Festival Committee - Presentation/Recognition
 - B. Written communication from Town of Farmington expressing thanks for the Town's contribution to the Lac Megantic Relief Fund (informational only)
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 September 3, 2013
5. Select Board Member Reports
6. Town Manager Report
7. New Business
 - A. Consideration of the Town Manager's Appointment of Landon Fake as Parks and Recreation Director/Snow Bowl General Manager
 - B. Consideration and Bid Award of a Public Works Plow Truck Chassis (chassis only)
 - C. Approval of the Special Town Meeting Warrant to be held on November 5, 2013 and Establish the Registrar of Voters' office hours for the November 5, 2013 Special Town Meeting
 - D. Request to Renew the Knox County InterAgency Cooperation Agreement
 - E. Request by the Rotary to hold the 2nd Annual "Down the Chute" at the 2014 U.S. Toboggan Nationals on February
 - F. *Public Hearing:* Renewal of Class I Restaurant Liquor License and Special Amusement Permit to Peter Masin Peters d/b/a Peter Ott's located at 16 Bay View Street
 - G. *Public Hearing:* Renewal of a Class I Hotel Liquor License to Stuart Smith d/b/a Grand Harbor Inn located at 14 Bay View Landing
8. Select Board Closing Comments

Adjourn

Convene as Board of Assessors

1. Establish the 2013 Tax Commitment

Adjourn